

OFFICIAL NOTICE AND AGENDA
ANNUAL MEETING of the **North Central Community Services Program Board** to be held at
Lincoln County Administrative Office Building, 801 N Sales Street, Merrill, WI 54452
at **12:00 pm** on **Thursday, December 21st, 2017**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405.
For TDD telephone service call 715-845-4928.

A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT AT THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE RETAINED COUNTY AUTHORITY COMMITTEE.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Chairman's Report and Announcements– J. Zriny
4. Board Committee Minutes and Reports
5. Monitoring Reports
 - A. CEO Work Plan Review and Report – M. Loy
 - B. Chief Financial Officer's Report
 - i. ACTION: Review and Accept November Financial Statements
 - C. Human Services Operations Report – L. Scudiere
 - D. Nursing Home Operations Report – K. Gochanour
 - E. Quality Outcomes Review
 - I. ACTION: Review and Accept the Quality Dashboard and Executive Summary
6. Board Discussion and Action
 - A. ACTION: Approval of 11/30/17 NCCSP Board Meeting Minutes
 - B. ACTION: Consideration of Modifications of Board Per Diems for 2018
 - C. ACTION: Approve the 2018 Board-CEO Work Plan
 - D. ACTION: Approve the 2018 Operational Plan
 - E. ACTION: Medical Staff Credentialing – Approve Privileges of She-Teen Chiu, D.O.
7. Policy Development
 - A. Policy Governance
 - i. CEO-Board Relationship Policies
 - ii. Discussion on Board Governance Process Policies
 - B. 2018 Board Calendar
8. MOTION TO GO INTO CLOSED SESSION
 - A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: Report of Investigations
 - i. Corporate Compliance and Ethics
 - ii. Significant Events
9. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
10. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
11. Adjourn

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 12/15/2017 TIME: 4:00 p.m. BY: D. Osowski



Presiding Officer or Designee