



OFFICIAL NOTICE AND AMENDED AGENDA

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, April 16, 2020 at 3:00 pm
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Join by Phone: 1-408-418-9388, Meeting Number/Access Code: 626 229 692, Password: 16049287

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=mab10201c11c928f8933cc9149015c1dd>

AGENDA

1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
4. CONSENT AGENDA
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the January 30, 2020 NCCSP Board Minutes*
 - ii. Draft and Approved Minutes of Recent NCCSP Board Committees
 - B. Policy Governance Monitoring Reports
 - C. Executive Operational Updates
 - D. ACTION: *Motion to Approve Board Policies up for Annual Review* – Policies for Cash Management, Capital Assets Management, Fund Balance, Write-off of Accounts Receivable, and Risk Reserve

- E. ACTION: *Motion to Approve the Recommendation of the Medical Executive Committee to Approve Medical Staff Privileges for Susan R. Brust, APNP, Qun Wu, M.D., Gregory M. Varhely, M.D., and Anne Dibala, M.D.*

5. BOARD DISCUSSION AND ACTION

A. Organizational Dashboard, Operational Plan and CEO Report – M. Loy

- i. Presentation on North Central Health Care’s Evolving Operating Environment Related to COVID-19 - Short to Long-Term Implications and Potential Future NCCSP Board Policy Considerations
- ii. ACTION: *Motion to Accept 2020 Preliminary Financial Statements for January, February and March* – B. Glodowski and J. Meschke
- iii. ACTION: *Motion to Amend the 2020 Capital Improvement Budget to Defer or Adjust Previously Approved Projects*

B. NCCSP Bylaw Amendments and Other Changes Required by the Adoption of the New Joint County Agreement – M. Loy

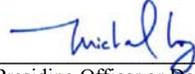
- i. ACTION: *Motion to Approve the Amended and Restated Bylaws of the North Central Community Services Program*

6. BOARD CALENDAR AND FUTURE AGENDA ITEMS – M. Loy

7. ASSESSMENT OF BOARD MEETING EFFECTIVENESS – Dr. S. Benson

8. 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



Presiding Officer or Designee

DATE: 04/15/2020 TIME: 2:50 PM BY: D. Osowski