



## **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, June 25, 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:*

Meeting number (access code): 1-408-418-9388 Access Code: 126 165 4532 Passcode: 1234

### **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 May 28, 2020 NCCSP Board Minutes*
    - ii. Draft and Approved Minutes of Recent NCCSP Board Committees
  - B. Policy Governance Monitoring Reports
    - i. Executive Monthly Reports
    - ii. Dashboards and Dashboard Executive Summary
  - C. ACTION: *Motion to Approve Board Policies up for Annual Review*
    - i. Contract Review and Approval Policy
    - ii. Contracting with Excluded Individuals and Entities Policy
    - iii. Business Associate Contract Management Policy

5. BOARD DISCUSSION AND ACTION

- A. CEO Report (5 Minutes) – M. Loy
- B. ACTION: *Motion to Acknowledge the Temporary Suspension of the Medically Monitored Treatment, Intensive Outpatient, Day Treatment and Sober Living Programs*
- C. ACTION: *Motion to Close the Hospice Unit at Pine Crest Nursing Home (10 Minutes)* – K. Gochanour
- D. Chief Medical Officer’s June Executive Report (5 Minutes) – R. Gouthro
- E. ACTION: *Motion to Accept the May Financial Statements (5 Minutes)* – J. Meschke
- F. Operational Plan Update (5 Minutes) – J. Nickel
- G. ACTION: *Motion to Approve Updated Compensation Policy (5 Minutes)* – J. Nickel
- H. ACTION: *Motion to Approve the Agreement Between North Central Health Care and Wausau Community Development Authority for Personal & Supportive Living, Meal and Nursing Services (5 Minutes)* – M. Loy
- I. Discussion and Possible Action on Strategic Initiatives – M. Loy
  - i. Achieving Zero Harm and Leading a Culture of Safety (10 minutes)
  - ii. Strengthening Equity – Implications for the NCCSP Board, NCHC Management and Employees (15 minutes)
- J. Board Education – Corporate Compliance and Quality Obligations of the NCCSP Board (15 minutes) – J. Peaslee
  - i. ACTION: *Motion to Approve the Corporate Compliance Program Policy*

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

7. BOARD EXPERIENCE OPTIMIZER – R. Wagner

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

  
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Presiding Officer or Designee

DATE: 06/24/2020 TIME: 11:00 AM BY: D. Osowski