North Central Health Care
Person centered. Outcome focused.

OFFICIAL NOTICE AND 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, September 24, 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: 146 637 5023 Passcode: 1234

Our Mission

Langlade, Lincoln and Marathon Counties partnering together to provide compassionate and high quality care for individuals and families with mental health, recovery and skilled nursing needs.

AGENDA

1. CALL TO ORDER

2. CHAIRMAN'S ANNOUNCEMENTS

3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
   (Limited to 15 Minutes)

4. PATIENT IN THE BOARD ROOM (5 Minutes)

5. CONSENT AGENDA AND MONITORING REPORTS
   A. Board Minutes and Committee Reports
      i. ACTION: *Motion to Approve the August 27, 2020 NCCSP Board Minutes*
      ii. Draft and Approved Minutes of Recent NCCSP Board Committees

   B. Policy Governance Monitoring Reports
      i. ACTION: *Motion to Accept the Dashboards and Executive Summary*

C. ACTION: *Motion to Approve the Recommendation of the Medical Executive Committee to Approve Medical Staff Privileges for Dia Arpon, M.D., Dileep Borra, M.D., Debra Knapp, APNP, George S. Manatt, M.D., Gbolahan D. Oyinloye, M.D., Brian Smith, M.D., Gabriel Ticho, M.D.*

D. Board Policies
   i. Distribution of Policy Index and Board Policies

6. BOARD EDUCATION
   A. Diversity, Equity, and inclusion: Perspective and Opportunities for Engagement with the Hmong Community (15 Minutes) – Mai Ger Moua and Chue Xiong

7. BOARD DISCUSSION AND ACTION
   A. ACTION: *Motion to Recommend the 2021 Budget for Adoption* (20 Minutes) - J. Meschke

   B. CEO Report and Board Work Plan (5 Minutes) – M. Loy

   C. ACTION: *Motion to Accept the August Financial Statements* (5 Minutes) – J. Meschke

   D. Chief Medical Officer's Executive Report (5 Minutes) – R. Gouthro

   E. Chief Nursing Officer's Executive Report (5 Minutes) – J. Bracken

   F. Operational Plan Update (5 Minutes) – J. Nickel

   G. EDUCATION: Governance Effectiveness Survey Results (5 Minutes) – J. Zriny

   H. ACTION: *Approval of the Policy Governance Manual* (15 Minutes) – J. Zriny

   I. EDUCATION: Board Competency Self-Evaluation Results (5 Minutes) – J. Zriny

   J. Review of Board Calendar for 2020-2021 (5 Minutes) – J. Zriny

8. MOTION TO MOVE 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 related to Corporate Compliance Activities and Significant Events* – J. Peaslee

9. RECONVENE TO OPEN SESSION AND REPORT OUT OR POSSIBLE ACTION ON CLOSED SESSION ITEM(S)

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

11. BOARD EXPERIENCE OPTIMIZER

12. 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: 09/18/2020 TIME: 4:00 PM BY: D. Osowski