



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the North Central Community Services Program Board will be held at NCHC - Board Room, 1100 Lake View Dr., Wausau, WI at 12:00p.m., on Thursday, January 31st, 2013.

AGENDA

1. Call to order
2. Roll call
3. Introduction of new Board members
4. Consent Agenda
 - a. December financial statements
 - b. 12/20/12 Finance, Personnel & Property Committee meeting minutes
 - c. 12/20/12 Board meeting minutes
 - d. CEO's report
5. Chairperson's report: L. Olkowski
 - a. Action: approve 2013 Committee membership
 - b. Board Retreat
 - c. CEO Evaluation
 - d. Action: approve report and minutes of the 12/20/12 and 1/17/13 Executive Committee meetings
6. Organizational Quality Dashboard
7. Financial report: B. Glodowski
8. Finance, Personnel & Property Committee Report: R. Nye
 - a. Action: approve report
9. Nursing Home Operations Committee Report: G. Gisselman
 - a. Action: approve report and minutes of the 1/18/13 Nursing Home Operations Committee meeting.
10. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report and minutes of the 1/2/13 Human Services Operations Committee meeting
11. Organizational Expansion Sub-Committee Report: L. Olkowski
12. Quality Sub-Committee Report: G. Thuot
13. Discussion of Board self-evaluation and role of the board in policy decision-making
14. Future meeting agendas
15. Adjourn

- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: _____
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald - Antigo Daily Journal – Tomahawk Leader
Merrill Foto News - Langlade/Lincoln/Marathon Co. Clerk Offices
DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

BY _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
NORTH CENTRAL HEALTH CARE
DATE 1-24-13 Time 4:00 p.m. By Paula Hawkins
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715/848-4403. For TDD telephone service, call 715/845-4928.