



North Central Health Care
Person centered. Outcome focused.

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 the Langlade Health Services Center, 1225 Langlade Rd., Antigo, WI, Health Services Center Board Room at 12:00 Noon, on Thursday, April 25th, 2013.

AGENDA

- 1. Call to order
2. Roll call
3. Consent Agenda
a. March financial statements
b. 3/28/13 Finance, Personnel & Property Committee meeting minutes
c. 3/28/13 Board meeting minutes
d. CEO's report
4. Chairperson's report: L. Olkowski
a.
b. Action: approve report and minutes of the 4/12/13 meeting
5. Financial report: B. Glodowski
6. Finance, Personnel & Property Committee Report: R. Nye
a. Action: approve report
7. Nursing Home Operations Committee Report: G. Gisselman
a. Action: approve report and minutes of the 4/5/13 meeting
8. Human Services Operations Committee Report: J. Robinson
a. Action: approve report
9. Organizational Expansion Sub-Committee Report: L. Olkowski
a. Action: approve report and minutes of the 4/2/13 meeting
10. Quality Sub-Committee Report: G. Thuot
a. Organizational Quality Dashboard
b. Action: approve Corporate Compliance Plan
c. Action: approve report
11.
12.
13. Future meeting agendas
14. Adjourn

- Action may be taken on any agenda item.
- 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: /s/G. Bezucha
Presiding Officer or His Designee

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

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 4-19-13 Time 4:00 p.m.
By Debbie Osowski

DATE TIME

VIA: FAX MAIL

BY

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative offices at 848-4403. For TDD telephone service, call 845-4928.