



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, May 30th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. April financial statements
 - b. 4/25/13 Finance, Personnel & Property Committee meeting minutes
 - c. 4/25/13 Board meeting minutes
 - d. CEO's report
4. Chairperson's report: L. Olkowski
 - a. Action: approve report and minutes of the 5/14/13 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 4/12/13, 4/22/13, 5/10/13 & 5/17/13 meetings
8. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report and minutes of the 5/1/13 meeting
9. Organizational Expansion Sub-Committee Report: L. Olkowski
 - a. Action: approve report
10. Quality Sub-Committee Report: G. Thuot
 - a. Organizational Quality Dashboard
 - b. Action: approve report
11. Action: approve capital projects to be submitted to Marathon Co. CIP (Capital Improvement Program) for 2014
12. Action: approve Medical Staff appointments:
 - a. Appointment of Locum Tenens Mid-level practitioner privileges for Jennifer Svencer, PAC
 - b. Reappointment of Locum Tenens Mid-level Practitioner privileges for Shae Ellefson, PAC; Cynthia Martin, PAC; Debra Sanfilippo, PAC;
 - c. Reappointment of Mid-Level Practitioner privileges for Debra Knapp, APNP; Barbara Seiser, PMHCNS-APNP; Rebecca Richards, APNP
 - d. Reappointment of Delegation Psychologist/Psychiatric Evaluations privileges for Nanette Matthews, Ph.D.
13. Board education:
 - a. Integrated Care
14. Future meeting agendas
15. 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: _____
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
DATE _____ TIME _____
VIA: __FAX__ MAIL BY: _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 5-23-13 Time 4:00 p.m. By Paula Hawkins

Anyone attending this meeting who needs some type of special accomodation in order to participate should call Administrative offices at 715-848-4403. For TDD telephone service, call 715-845-4928.