



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, June 27th, 2013.

AGENDA

1. Call to order
 2. Roll call
 3. Consent Agenda
 - a. May financial statements
 - b. 5/30/13 Finance, Personnel & Property Committee meeting minutes
 - c. 5/30/13 Board meeting minutes
 - d. CEO's report
 4. Chairperson's report: L. Olkowski
 - a. Action: approve report and minutes of the 6/11/13 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: report and minutes of the 5/28/13, 6/11/13 & 6/14/13 meetings
 - b. Action: approve resolution recognizing Lori Koepfel
 8. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report
 9. Organizational Expansion Sub-Committee Report: L. Olkowski
 - a. Action: approve report
 10. Quality Committee Report: G. Thuot
 - a. Organizational Quality Dashboard
 - b. Action: approve report and minutes of the 6/11/13 meeting
 11. Action: approve Nursing Home Master Facility Plan to be forwarded to the Marathon County Health & Human Services Committee and the Marathon County Board
 12. Board education:
 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 6-20-13 Time 4:00 p.m. By Paula Hawkins

DATE 6/20/13 TIME 4pm
VIA: x FAX x MAIL BY: P. Hawkins

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