



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, September 26<sup>th</sup>, 2013.

**AGENDA**

1. Call to order
2. Roll call
3. Consent Agenda
  - a. August financial statements
  - b. 8/29/13 Finance, Personnel & Property Committee meeting minutes
  - c. 8/29/13 Board meeting minutes
  - d. CEO's report
4. Chairperson's report: L. Olkowski
  - a. Annual board retreat discussion
  - b. Action: approve report and minutes of the 9/16/13 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. Nursing Home annual survey report
  - b. Nursing Home Master Facility Plan update
  - c. Action: approve report and minutes of the 7/19/13 and 9/20/13 meetings
8. Human Services Operations Committee Report: J. Robinson
  - a. Action: approve report and minutes of the 9/4/13 meeting
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 9/10/13 meeting
11. Nominating Committee Report: R. Nye
12. Psychiatry recruitment: G. Bezucha
  - a. Action: approve Psychiatry recruitment plan
13. Multi-County Human Services Model update: G. Bezucha
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: /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 9-20-13 Time 2:00 p.m. By Paula 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.

DATE \_\_\_\_\_ TIME \_\_\_\_\_  
VIA:    FAX    MAIL BY: \_\_\_\_\_