



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, October 31st, 2013.

AGENDA

1. Call to order
2. Roll call
3. 2014 Budget: G. Bezucha & B. Glodowski (Joint with Finance, Personnel & Property Committee)
4. Finance, Personnel & Property Committee
 - a. Action: approve 2014 budget
 - b. Financial report: B. Glodowski
 - c. Adjourn
5. Board Action: approve 2014 budget
6. Consent Agenda
 - a. September financial statements
 - b. 9/26/13 Finance, Personnel & Property Committee meeting minutes
 - c. 9/26/13 Board meeting minutes
 - d. CEO's report
7. Chairperson's report: L. Olkowski
 - a. Action: approve report and minutes of the 10/8/13 meeting
8. Nursing Home Operations Committee Report: G. Gisselman
 - a. Action: approve report
9. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report
10. Organizational Expansion Sub-Committee Report: L. Olkowski
 - a. Action: approve report and minutes of the 10/1/13 meeting
11. Quality Committee Report: G. Thuot
 - a. Organizational Quality Dashboard
 - b. Action: approve report
12. Nominating Committee Report: R. Nye
 - a. Approve slate of officers for 2014
 - b. Elect officers for 2014
 - c. Approve report, charter and minutes of the 9/26/13 Nominating Committee meeting
13. Medical Staff:
 - a. Reappointment of Active Psychiatry privileges for Drs. Kevin Carrigan, Randall Cullen, Juan Fernandez, Richard Minnihan, Gabriel Ticho
 - b. Reappointment of Active Medical privileges for David Tange, MD
 - c. Reappointment of Courtesy Psychiatry privileges for: Drs. Christian DeGregorio, Sylvia dennison, Charles Garvey, Gail Tasch
 - d. Reappointment of Courtesy Medical privileges for: Laurence Gordon, DO & Teresa King, MD
 - e. Initial appointment of Locum Tenens Psychiatry privileges for: Drs. Lorrie Garces & Naciye Kalafat

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- 14. Education on nursing home survey process: B. Schultz
- 15. Report on Aquatic program Planning: J. Robinson & J. Burgener
- 16. Future meeting agendas
- 17. 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 10-24-13 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: _____