



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, February 27<sup>th</sup>, 2014.

**AGENDA**

1. Call to order
2. Roll call
3. Consent Agenda
  - a. December 2013 and January 2014 financial statements
  - b. 12/19/13 & 1/30/14 Finance, Personnel & Property Committee & Board meeting minutes
  - c. 1/14/14 Executive Committee meeting minutes
  - d. 2014 Quality Plan and 1/17/14 Quality Committee meeting minutes
  - e. 1/16/14 Nursing Home Operations Committee meeting minutes
  - f. 1/9/14 and 1/20/14 Human Services Operations Committee meeting minutes
4. Chairperson's report: R. Nye
  - a. Action: approve report and minutes of the 2/6/14 & 2/20/14 Executive Committee meetings
5. Action: approval of resolution honoring Ray Bloomer
6. Quality Committee Report: L. Scudiere
  - a. Organizational Quality Dashboard
  - b. Action: approve report
7. Financial report: B. Glodowski
8. Finance, Personnel & Property Committee Report: L. Olkowski
  - a. Action: approve report
9. Nursing Home Operations Committee Report: G. Gisselman
  - a. Nursing Home Master Facility Plan update
  - b. Action: approve report and minutes of the 2/07/14 meeting
10. Human Services Operations Committee Report: J. Robinson
  - a. Action: approve report
11. Multi-County Human Services Model update: G. Bezucha
12. Report on exploration of potential for a Psychiatry Residency Program in North Central Wisconsin
13. CEO's Report: G. Bezucha
14. Medical Staff credentialing
  - a. Approve privilege requests: Virginia Aguilar-Sincaban, M.D. – Initial Locum Tenens Psychiatry; Ellen Barker, APNP – Initial Mid-Level Practitioner; Diane Mansfield, APNP – Initial Locum Tenens Mid-Level Practitioner; Nancy Schell, M.D. – Initial Locum Tenens Psychiatry
15. Employee Engagement survey results: board education
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: \_\_\_\_\_  
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 2-20-14 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 Administration at 715-848-4403. For TDD telephone service, call 715-845-4928.