



North Central Health Care
Person centered. Outcome focused.

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 the Westwood Center, 1800 Westwood Center Boulevard, Wausau, WI, Room 106 at **12:00p.m.**, on **Thursday, March 27th, 2014.**

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. February financial statements
 - b. 2/27/14 Finance, Personnel & Property Committee meeting minutes
 - c. 2/27/14 Board meeting minutes
 - d. CEO's report
4. Annual Audit Report by Wipfli – Joint with Finance, Personnel & Property Committee
 - a. Action: Finance, Personnel & Property Committee approve 2013 Audit
 - b. Action: adjourn Finance, Personnel & Property Committee
 - c. Action: Board approve 2013 Audit
5. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 3/11/14 Executive Committee meeting
6. Organizational Quality Dashboard
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. Action: approve report and minutes of the 3/7/14 meeting
10. Human Services Operations Committee: J. Robinson
 - a. Action: approve report and minutes of the 3/5/14 and 3/17/14 meetings
11. Quality Sub-Committee Report: L. Scudiere
 - a. Action: approve report
12. Future meeting agendas
13. **1:30PM** - Board Retreat
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: _____
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 _____

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 3-20-14 Time 4:00 p.m.
By Paula Hawkins

VIA: _____ FAX _____ MAIL _____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative offices at 848-4403. For TDD telephone service, call 845-4928.

BY _____