

**OFFICIAL NOTICE AND AGENDA** of a meeting of the Board or a Committee:

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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, May 29<sup>th</sup>, 2014.

**AGENDA**

1. Call to order
2. Roll call
3. Consent Agenda
  - a. April financial statements
  - b. 4/24/14 Board meeting minutes
4. Chairperson's report: R. Nye
  - a. Action: approve report and minutes of the 5/13/14 Executive Committee meeting
5. Quality Committee Report: L. Scudiere
  - a. Organizational Quality Dashboard
  - b. Action: approve report
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
  - a. Action: approve 2014 capital projects to be submitted to Marathon Co. CIP (Capital Improvement Program)
  - b. Action: approve report
8. Nursing Home Operations Committee Report: J. Burgener
  - a. Nursing Home Master Facility Plan update
  - b. Action: approve report and minutes of the 4/18/14 and 5/9/14 NHOC meetings
9. Human Services Operations Committee Report: J. Robinson
  - a. Action: approve report and minutes of the 5/13/14 HSOC meeting
10. Marathon County Task Force to oversee creation of a master facility plan – K. Gibbs
11. Marathon County Task Force to clarify the county's relationship with NCHC – K. Gibbs
12. Psychiatry recruitment/Psychiatry Residency Program update
13. CEO's Report: G. Bezucha
14. Report on allocation of tax levy to programs
15. Future meeting agendas
16. 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 5-22-14 Time 3:00 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.

VIA:    FAX    MAIL BY: \_\_\_\_\_