

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, June 26th, 2014.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. May financial statements
 - b. 5/29/14 Finance, Personnel & Property Committee meeting minutes
 - c. 5/29/14 Board meeting minutes
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 6/10/14 and 6/16/14 Executive Committee meetings
5. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve report and minutes of the 6/13/14 Quality Committee meeting
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Nursing Home Master Facility Plan update
 - b. Action: approve report and minutes of the 6/13/14 NHOC meeting
9. Human Services Operations Committee (HSOC) Report: J. Robinson
 - a. Action: approve report
10. Medical Staff
 - a. Action: approve credentialing:
 - i. Reappointment of Delegation Psychologist privileges for Barbara L. Rothweiler, Ph.D.
 - ii. Reappointment of Mid-Level Practitioner privileges for Barbara Torgerson, PA-C
 - iii. Reappointment of Mid-Level Practitioner Locum Tenens privileges for Joan Hauer, APNP
 - iv. Reappointment of Mid-Level Practitioner Locum Tenens privileges for Jessica Altis, PA-C
11. Psychiatry recruitment/Psychiatry Residency Program update
12. CEO's Report: G. Bezucha
13. Transition to electronic board packets: G. Bezucha
14. Update on Marathon County task forces: G. Bezucha
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 _____
VIA: __ FAX __ MAIL BY: _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 6-20-14 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.