

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, July 31st, 2014.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. June financial statements
 - b. 6/26/14 Finance, Personnel & Property Committee meeting minutes
 - c. 6/26/14 Board meeting minutes
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 7/15/14 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 Fund Balance Policy
 - b. 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 7/18/14 NHOC meeting
9. Human Services Operations Committee (HSOC) Report: J. Robinson
 - a. Action: approve report and minutes of the 7/16/14 HSOC meeting
10. Psychiatry recruitment/Psychiatry Residency Program update
11. CEO's Report: G. Bezucha
12. Update on Marathon County task forces (Governance & Facility Planning): G. Bezucha
13. Medical Staff
 - a. Action: approve revised Medical Staff Bylaws and Rules & Regulations
14. Update on Pre-vocational Services: T. Kellner
15. Marketing plan presentation: J. Meadows
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 7-24-14 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.