



**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, September 25<sup>th</sup>, 2014.

**AGENDA**

1. Call to order
2. Roll call
3. Consent Agenda
  - a. July financial statements
  - b. 8/28/14 Finance, Personnel & Property Committee meeting minutes
  - c. 8/28/14 Board meeting minutes
4. Chairperson’s report: R. Nye
  - a. Action: approve report and minutes of the 9/17/14 Executive Committee meeting
5. Quality Committee Report: L. Scudiere
  - a. Organizational Quality Dashboard
  - b. Approve report and minutes of the 9/18/14 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 9/19/14 NHOC meeting
9. Human Services Operations Committee (HSOC) Report: J. Robinson
  - a. Action: approve report and minutes of the 9/3/14 HSOC meeting
10. CEO’s Report: G. Bezucha
11. Strategic Planning
  - a. Action: approve Strategic Planning policy
  - b. Action: approve planning process for 2015
12. Psychiatry Residency Program
  - a. Action: approve request to commit to future funding
13. Joint project with Bridge Community Health Clinic – information only
14. Future meeting agendas
15. 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 9-19-14 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.