



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 NCHC – Board Room, 1100 Lake View Drive, Wausau WI at 12:00p.m., on Thursday, December 18th, 2014.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. 11/20/14 Finance, Personnel & Property Committee meeting minutes
 - b. 11/20/14 Board meeting minutes
 - c. CEO's report
4. Chairperson's report: R. Nye
 - a. Action: approve committee appointments for 2015
 - b. Action: approve report and minutes of the 12/2/14 and 12/09/14 Executive Committee meetings
5. Quality Committee Report: L. Scudiere
 - a. 2014 Organizational Quality Dashboard
 - b. 2014 Quality Review
 - c. Action: approve 2015 Recommendations and Dashboard
 - d. Action: approve report and minutes of the 12/1/14 meeting
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Board action: approve November financials
 - b. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Nursing Home Master Facility Plan update
 - i. Update on nursing home project bonding
 - b. Action: approve report
9. Medical Staff
 - a. Action: approve appointment of Mid-Level Practitioner privileges for Maureen A. MacConnell, APNP
10. Action: approve recommendation on strategic planning consultant
11. Future meeting agendas
12. 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: /s/Gary Bezucha
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 12/12/14 TIME 4:00PM
VIA: x FAX x MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 12-12-14 Time 3:00 p.m. By D. Osowski
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.