



**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 **12:00 p.m.**, on **Thursday, February 26<sup>th</sup>, 2015**.

**AGENDA**

1. Call to order
2. Roll call
3. Consent Agenda
  - a. 1/29/15 Finance, Personnel & Property Committee meeting minutes
  - b. 1/29/15 Board meeting minutes
  - c. CEO's report
4. Chairperson's report: R. Nye
  - a. Action: approve report and minutes of the 2/10/15 Executive Committee meetings
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. Board action: approve January financials
  - b. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
  - a. Action: approve report and minutes of 2/13/15
9. Medical Staff
  - a. Action: approve appointment of Mid-Level Practitioner privileges for:
    - Ruth Nelson-Lau, APNP
    - Betsy Bittman, M.D.
    - Leandrea Lamberton, M.D.
10. Strategic Planning update: G. Bezucha
11. Brian Schoeneck, Leading Age Wisconsin – Impacts of Governor's budget on long term care
12. Future meeting agendas
13. 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 02/20/15 TIME 2:00 PM  
VIA: x FAX x MAIL BY: D. Osowski

**THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE**

DATE 02-20-15 Time 2:00 PM By D. Osowski  
Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administration at 715-848-4405. For TDD telephone service, call 715-845-4928.