



**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 Langlade Health Services Center, 1225 Langlade Rd, Antigo WI, Health Services Center Board Room at **12:00 p.m.**, on **Thursday, April 30<sup>th</sup>, 2015**.

**AGENDA**

1. Call to order
  2. Roll call
  3. Consent Agenda
    - a. 2/26/15 and 3/26/15 Finance, Personnel & Property Committee meeting minutes
    - b. 2/26/15, 3/26/15 and 4/1/15 Board meeting minutes
    - c. CEO's report
  4. Chairperson's report: R. Nye
    - a. Action: approve report and minutes of the 2/5/15, 3/10/15, 3/31/15 and 4/14/15 Executive Committee meetings
  5. Quality Committee Report: L. Scudiere
    - a. Organizational Quality Dashboard
    - b. Action: approve report and minutes of 3/23/15
  6. Financial report: B. Glodowski
  7. Finance, Personnel & Property Committee: L. Olkowski
    - a. Action: approve February and March financials
    - b. Action: approve report
  8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
    - a. Action: approve report and minutes of 3/13/15
  9. Medical Staff
    - a. Action: approve appointments of Courtesy privileges for:
      - John D. Franzen, M.D.
    - b. Action: approve reappointments for:
      - Shae Ellefson-Wheeler, PA-C, Mid-Level Provider, Locum Tenens
      - Jennifer L. Svencer, PA-C, Mid-Level Provider, Locum Tenens
      - Debra J. Sanfilippo, PA-C, Mid-Level Provider, Locum Tenens
      - Ellen C. Barker, APNP, Mid-Level Practitioner
      - Debra Knapp, APNP, Mid-Level Practitioner
  10. Mental health services to the criminal justice system discussion
  11. Nursing home renovation update: G. Bezucha
  12. Aquatic Therapy Program update: G. Bezucha
  13. Employee Healthcare Consortium update: M. Loy
  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: /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 04/24/15 TIME 4:00 PM  
VIA:  FAX  MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE  
DATE 04/24/15 Time 4:00 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.