

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 – Wausau Board Room, 1100 Lake View Drive, Wausau, WI, at 12:00 p.m., on Thursday, May 28th, 2015.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. 4/30/15 Finance, Personnel & Property Committee meeting minutes
 - b. 4/30/15 Board meeting minutes
 - c. CEO's report
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 5/22/15 Executive Committee meeting
5. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve report of 5/21/15
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee: L. Olkowski
 - a. Action: approve April financials
 - b. Action: approve 2016 capital projects for submission to Marathon County CIP (Capital Improvement Program)
 - c. Action: proposal for contractual nursing assistant recruitment/retention compensation strategy
 - d. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Action: approve report of 5/22/15
9. Joint Commission Accreditation education
10. Mental health services to the criminal justice system discussion
11. Nursing home renovation update
12. Joint County Contract
 - a. Action: approve and send to three counties for approval
13. Nursing Home Management Agreement and North Central Health Care Campus Maintenance and Use Agreement
 - a. Action: approve and refer to Marathon County Health & Human Services Committee
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 05/22/15 TIME 4:00 PM
VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 05/22/15 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.