



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, June 25th, 2015.

AMENDED AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. May financial statements
 - b. 5/28/15 Finance, Personnel & Property Committee meeting minutes
 - c. 5/28/15 Board meeting minutes
 - d. CEO's report
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 6/9/15 Executive Committee meeting
5. Dialogue with Marathon County Health & Human Services Committee
6. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve 5/21/15 Quality Committee meeting minutes
 - c. Joint Commission survey report
7. Financial report: B. Glodowski
8. Finance, Personnel & Property Committee report: L. Olkowski
9. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Action: approve 4/24/15 and 5/22/15 NHOC meeting minutes
 - b. Nursing home renovation update
10. Medical Staff
 - a. Action: Bylaw change - Disaster privileging
 - b. Action: Bylaw change - Histories & Physicals
11. Mental health services to the criminal justice system update – G. Bezucha
12. Primary Care/Behavioral Health Care integration project with Bridge Clinic update – L. Scudiere/G. Bezucha
13. Psychiatry residency program update – G. Bezucha
14. Discussion on possible dates for a special NCHC Board meeting to review initial draft of strategic plan
15. Future meeting agendas
16. 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 06/22/15 TIME 4:00 PM
VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE

DATE 06/22/15 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.