

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, August 27, 2015.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 by 24 hours prior to the meeting start time for further instructions.)

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. July financial statements
 - b. 7/30/15 Finance, Personnel & Property Committee meeting minutes
 - c. 7/30/15 Board meeting minutes
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 8/3/15 Executive Committee meeting
5. Quality Committee report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve report and minutes of the 7/23/15 Quality Committee meeting
 - c. Joint Commission update
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee report: L. Olkowski
 - a. Action: approve pharmacy packaging system
 - b. Action: approve report
8. Human Services Operations Committee (HSOC) report: J. Robinson
 - a. Action: approve report and minutes of the 7/16/15 HSOC meeting
9. Nursing Home Operations Committee (NHOC) report: J. Robinson
 - a. Action: approve report and minutes of the 7/24/15 NHOC meeting
10. Medical Staff
 - a. Action: approve appointments for:
 - Brian D. Smith, M.D., Medical Director
 - Jean Lee Baribeau-Anaya, PA-C, Mid-Level Provider, Locum Tenens
11. Mental health services to the criminal justice system update
12. Psychiatry residency program update
13. Strategic Planning - finalize strategies: G. Bezucha
14. Discussion: Developing formal process for communication with Marathon, Lincoln and Langlade Counties
15. Discussion: Access to services
16. Future meeting agendas
17. 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 08/21/15 TIME 4:00 PM
VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE

DATE 08/21/15 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.