

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee

A meeting of the **North Central Community Services Program Board** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room** at **12:00 PM** on **Thursday, December 17th, 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 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to order
 2. Roll Call
 3. Consent Agenda
 - a. November financial statements
 - b. 11/19/15 Finance, Personnel & Property Committee meeting minutes
 - c. 11/19/15 Board meeting minutes
 - d. CEO Report
 4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 12/8/15 Executive Committee meeting
 5. Quality Committee report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Process Improvement updates
 6. Financial report: B. Glodowski
 7. Finance, Personnel & Property Committee report: L. Olkowski
 8. Human Services Operations Committee (HSOC) report: J. Robinson
 9. Nursing Home Operations Committee (NHOC) report: J. Burgener
 - a. Action: approve minutes of 11/19/15 NHOC meeting
 10. Update on hospital diversions follow-up
 11. 2016 Operation Plan – G. Bezucha
 12. Update on CEO recruitment – M. Loy
 13. Marathon County Performance Contract – G. Bezucha
 14. Receipt of resignation of Laura Scudiere – R. Nye
 15. Marathon County Task Force Update – J. Burgener
 16. Future agenda items for committee consideration
 17. Adjourn
- If time permits, beginning discussions may take place on future agenda items.
 - 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.

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 12/11/15 TIME: 4:00 PM
By: Debbie Osowski

DATE: 12/11/15 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.