



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 – Board Room, 1100 Lake View Drive, Wausau WI at 12:00p.m., on Thursday, January 29th, 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 one hour prior to the meeting start time for further instructions.)

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. 12/18/14 Finance, Personnel & Property Committee meeting minutes
 - b. 12/18/14 Board meeting minutes
 - c. CEO's report
 - d. December financial statements
4. Chairperson's report: R. Nye
 - a. CEO evaluation report
 - b. Action: approve report and minutes of the 01/13/15 Executive Committee meeting
5. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve 2015 Quality Plan
 - c. Action: approve Hospital Utilization Review Plan
 - d. Action: approve report and minutes of the 01/15/15 meeting
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Action: approve report and minutes of the 12/12/14 and 01/13/15 meetings
9. Human Services Operations Committee (HSOC) Report: J. Robinson
 - a. Action: approve report and minutes of the 01/21/15 meeting
10. Strategic Planning Process
11. 2015 Operating Plan
12. Future meeting agendas
13. 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 01/23/15 TIME 4:00 PM
VIA: x FAX x MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE

DATE 01-23-15 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.