

**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, February 25<sup>th</sup>, 2016**.

*(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. December and January financial statements
  - b. 12/17/15 Finance, Personnel & Property Committee meeting minutes
  - c. 1/28/16 Board meeting minutes
  - d. CEO Report
4. Chairperson's report: J. Zriny
  - a. Action: approve report and minutes of the 01/27/16, 2/9/16, 2/15/16 Executive Committee meetings
5. Quality Committee report
  - a. Action: approve Organizational Quality Dashboard
  - b. Action: approve Hospital Utilization Review Plan
  - c. Action: Approve report and minutes of the 1/21/16 Quality Committee meeting
  - d. Crisis Process Improvement update – B. Schultz, L. Scudiere
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee report
8. Human Services Operations Committee (HSOC) report: J. Robinson
  - a. Action: approve report and minutes of the 2/12/16 HSOC meeting
9. Nursing Home Operations Committee (NHOC) report: J. Burgener
  - a. Action: approve minutes of 1/29/16 NHOC meeting
10. Correct Care Solutions presentation by Jean Short, Regional Operations Manager, Michelle Reed, Behavioral Health Manager, Sandra LaDu-Ives, Jail Captain, Marathon County Sheriff's Dept.
11. Review of 51 Statutes – Dean Dietrich
12. Future agenda items for committee consideration
13. 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.

Signed:   /s/Michael Loy    
Presiding Officer or His Designee

**COPY OF NOTICE DISTRIBUTED TO:**

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

DATE:   02/19/16                        TIME:   11:00 AM    
VIA:   X   FAX                              X   MAIL  
BY:   D. Osowski  

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE:   02/19/16                        TIME:   11:00 AM    
By:   Debbie 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.