

**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, March 31<sup>st</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. Action: Approval of 2/25/16 Board meeting minutes
4. Annual Audit Report by Wipfli – Joint with Finance, Personnel & Property Committee
  - a. Action: NCCSP Board – Approve the 2015 Audit
5. Chairperson’s report: J. Zriny
  - a. Review draft minutes of the 3/8/16 Executive Committee meeting
6. Finance, Personnel & Property Committee Report: B. Weaver
  - a. Review draft minutes of the 3/8/16 Finance, Personnel & Property Committee meeting
  - b. Overview of 3/31/16 Finance, Personnel & Property Committee meeting
7. Financial report: B. Glodowski
  - a. Action: Accept the Financial Report and February Financial Statement
8. Quality Committee report
  - a. Review draft minutes of the 3/17/16 Quality Committee meeting and Organizational Quality Dashboard
  - b. Action: Accept the Quality Committee report and approve the Organizational Quality Dashboard
  - c. Crisis Process Improvement update – B. Schultz, L. Scudiere
9. Nursing Home Operations Committee (NHOC) report: J. Burgener
  - a. Review draft minutes of the 2/26/16 NHOC meeting
  - b. Overview of 3/31/16 NHOC meeting
10. 2016 Operational Plan quarterly update – B. Schultz
11. Life Report Review – J. Kelly
12. Consideration of Appointment of Committee Vice-Chairs and Additional Committee Membership
13. CEO Report
14. Future agenda items for committee or board consideration
15. 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:   03/25/16                        TIME:   3:00 PM    
VIA:   X   FAX                              X   MAIL  
BY:   D. Osowski  

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE:   03/25/16                        TIME:   3:00 PM    
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.