



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

A meeting of the **Quality Sub-Committee** of the North Central Community Services Program Board will be held at **North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room** at **3:00PM**, on **Tuesday, September 10<sup>th</sup>**, 2013.

**AGENDA**

1. Call to order
2. Moments of Excellence
3. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency.
4. June 11, 2013 open and closed session meeting minutes
  - a. Action: approve minutes
5. Outcome Data
  - a. Organizational outcomes
  - b. Program specific outcomes
6. Safety
  - a. Executive Summary
  - b. Adverse Event Data
  - c. Life Safety Management Plan
  - d. Emergency Management Plan
7. Corporate Compliance and Ethics
  - a. Executive Summary
8. Joint Commission update
  - a. Leadership standards
9. Future agendas
10. Motion to come out of closed session
11. Possible announcements regarding issues discussed in closed session
12. 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: \_\_\_\_\_  
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 \_\_\_\_\_ TIME \_\_\_\_\_

THIS NOTICE POSTED AT  
NORTH CENTRAL HEALTH CARE  
DATE 9-05-13 Time 4:00 p.m.  
By Paula Hawkins

VIA: \_\_\_\_\_ FAX \_\_\_\_\_ MAIL \_\_\_\_\_  
BY \_\_\_\_\_

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.