



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

A meeting of the **Quality 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 **10:30AM**, on **Thursday, January 15th**, 2015.

AGENDA

1. Call to order
2. Moments of Excellence
3. Action: approve December 1, 2014 meeting minutes
4. Items by Consent Agenda
 - a. Outcome Data
 - Organizational outcomes
 - Program specific outcomes
 - b. Safety
 - Adverse Events
5. 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.
 - a. Corporate Compliance and Ethics Report
6. Motion to come out of closed session
7. Possible announcements regarding issues discussed in closed session
8. 2015 Quality Plan Updated with Approved Recommendations
 - a. Action: Approve 2015 Quality Plan
9. Hospital Utilization Review
10. Joint Commission Education
11. Future agendas
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: /s/ G. 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 1/9/15 TIME 1:30 p.m.

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 1/9/15 Time 1:30 p.m.
By Dianna Schlicher

VIA: _____ FAX _____ MAIL _____
BY /s/ D. Schlicher

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4422. For TDD telephone service, call 715-845-4928.