

## **OFFICIAL NOTICE AND AMENDED AGENDA**

Notice is hereby given that the **Executive Committee** of the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Thursday, September 23, 2021 at 3:00 PM**  
North Central Health Care - Wausau Board Room  
1100 Lake View Drive, Wausau, WI 54403

*Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:*

**Phone Number:** 1-408-418-9388    **Access Code:** 2491 148 0189

### **AGENDA**

1. **Call to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the September 10, 2021 Executive Committee Meeting Minutes**
4. **Review of Draft NCCSP Board Agenda for September 30, 2021**
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Discussion and Possible Recommendation for Change in Bed Licenses held for Mount View Care Center and Pine Crest Nursing Home
  - B. Discussion and Possible Direction on the Nursing Home Operations Committee
  - C. Discussion on the Direction of the NCH Foundation
6. **Educational Presentations/Outcome Monitoring Reports**
  - A. CEO Report
  - B. Organizational and Program Dashboards
  - C. August Financials
  - D. Board Work Plan
7. **Discuss the NCHC 2022 Budget and Priorities from the Executive Committee and Possible Recommendations**
8. **Next Meeting Date & Time, Location, and Future Agenda Items**
  - A. NCCSP Board of Directors Meeting September 30, 2021
  - B. Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board
  - C. Next Meeting: **Thursday, October 21, 2021** in the North Central Health Care Board Room

**9. Announcements**

**10. Adjournment**

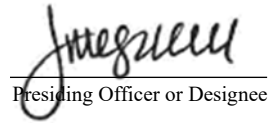
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

**NOTICE POSTED AT:** North Central Health Care

**COPY OF NOTICE DISTRIBUTED TO:**

Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,  
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 09/22/2021 TIME: 9:00 AM BY: D. Osowski

  
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Presiding Officer or Designee