



OFFICIAL NOTICE AND 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. 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

8. Announcements

9. Adjournment

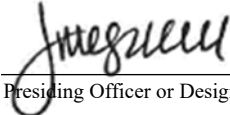
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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: 09/17/2021 TIME: 4:00 PM BY: D. Osowski



Presiding Officer or Designee