



North Central Health Care
 Person centered. Outcome focused.

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

A meeting of the North Central Community Services Program Board will be held at the Westwood Center, 1800 Westwood Center Boulevard, Wausau, WI, Room 110 at **12:00p.m.**, on **Thursday, February 28th, 2013.**

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. January financial statements
 - b. 1/31/13 Finance, Personnel & Property Committee meeting minutes
 - c. 1/31/13 Board meeting minutes
 - d. CEO's report
4. Chairperson's report: L. Olkowski
 - a. Action: approve report and minutes of the 2/12/13 Executive Committee meeting
5. Organizational Quality Dashboard
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: R. Nye
 - a. Action: approve report
8. Nursing Home Operations Committee Report: G. Gisselman
 - a. Action: approve report
9. Human Services Operations Committee: J. Robinson
 - a. Action: approve report
10. Organizational Expansion Sub-Committee Report: L. Olkowski
 - a. Action: approve report and minutes of the 2/5/13 meeting
11. Quality Sub-Committee Report: G. Thuot
 - a. Action: approve report
12. Action: approve Comprehensive Community Services resolution
13. Medical Staff:
 - a. Action: approve Initial Mid-Level Practitioner privileges for Rebecca A. Poirier, APNP
 - b. Action: approve Initial Courtesy Medical privileges for David B. Tange, M.D.
14. Future meeting agendas
15. **1:30PM** - Board Retreat
16. 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 2-22-13 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 offices at 848-4403. For TDD telephone service, call 845-4928.