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 NCHC - Board Room, 1100 Lake View Dr., Wausau, WI at 12:00p.m., on Thursday, March 28th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
   a. February financial statements
   b. 2/28/13 Finance, Personnel & Property Committee meeting minutes
   c. 2/28/13 Board meeting minutes
   d. CEO's report
4. Annual Audit Report by Wipfli – Joint with Finance, Personnel & Property Committee
   a. Action: Finance, Personnel & Property Committee approve 2012 Audit
   b. Action: adjourn Finance, Personnel & Property Committee
   c. Action: Board approve 2012 Audit
5. Chairperson's report: L. Olkowski
   a. CEO Evaluation
   b. Board Retreat follow-up
   c. Action: approval of resolution honoring Terry Ryan
   d. Action: approve report and minutes of the 3/12/13 Executive Committee meeting
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 and minutes of the 3/8/13 Nursing Home Operations Committee meeting.
9. Human Services Operations Committee Report: J. Robinson
   a. Action: approve report and minutes of the 3/6/13 Human Services Operations Committee meeting
10. Organizational Expansion Sub-Committee Report: L. Olkowski
11. Quality Committee Report: G. Thuot
    a. Organizational Quality Dashboard
    b. Action: approve report and minutes of the 3/12/13 Quality Committee meeting
12. Annual Corporate Compliance Report
13. Amended and Restated Bylaws
    a. Action: Approve Amended and Restated Bylaws
14. Future meeting agendas
15. Adjourn

- Action may be taken on any agenda items.
- 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/Gary 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 Co. Clerk Offices
DATE _____ TIME _____

VIA: _____FAX _____MAIL

BY _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
NORTH CENTRAL HEALTH CARE
DATE 3-22-13 Time 4:00 p.m. By Paula Hawkins
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.