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, August 29th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
   a. July financial statements
   b. 7/25/13 Finance, Personnel & Property Committee meeting minutes
   c. 7/25/13 Board meeting minutes
   d. CEO's report
4. Chairperson's report: L. Olkowski
   a. Action: appointment of a Nominating Committee
   b. Annual board retreat discussion
   c. Action: approve report and minutes of the 8/13/13 meeting
5. Financial report: B. Glodowski
6. Finance, Personnel & Property Committee Report: R. Nye
   a. Action: approve report
7. Nursing Home Operations Committee Report: G. Gisselman
   a. Action: approve report
8. Human Services Operations Committee Report: J. Robinson
   a. Action: approve report
9. Organizational Expansion Sub-Committee Report: L. Olkowski
   a. Action: approve report
10. Quality Committee Report: G. Thuot
    a. Organizational Quality Dashboard
    b. Action: approve report
11. WHA sponsored Mental Health Initiatives – update: G. Bezucha
12. Psychiatry recruitment plan: G. Bezucha
13. Future meeting agendas
14. 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 _____ TIME _____

VIA: __FAX __MAIL BY: _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 8-22-13 Time 4:00 p.m. By Paula Hawkins

Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administrative offices at 715-848-4403. For TDD telephone service, call 715-845-4928.