



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 Langlade Health Services Center, 1225 Langlade Rd., Antigo, WI, Health Services Center Board Room at 12:00 Noon, on Thursday, April 24th, 2013.

AMENDED AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. March financial statements
 - b. 3/27/14 Finance, Personnel & Property Committee meeting minutes
 - c. 3/27/14 Board meeting minutes
4. Chairperson’s report: R. Nye
 - a. Action: approve report and minutes of the 4/8/14 Executive Committee meeting
 - b. Action: approve appointments to Nursing Home Operations Committee (NHOC)
 - c. Action: approve resolution delegating oversight of nursing home renovation project to NHOC
5. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve report and minutes of the 3/28/14 meeting
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Action: approve report
8. Nursing Home Operations Committee Report: J. Burgener
 - a. Nursing Home Master Facility Plan update
 - b. Action: approve report
9. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report
10. 2014 Board Retreat discussion, including information from table discussions
11. Psychiatry recruitment/Psychiatry Residency Program update
12. CEO’s Report: G. Bezucha
13. 2014 Plan of Action – 1st quarter update
14. Future meeting agendas
15. 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 4-18-14 Time 3:00 p.m. By Paula Hawkins
Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administration at 715-848-4403. For TDD telephone service, call 715-845-4928.

VIA: FAX MAIL BY: _____