

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

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A meeting of the North Central Community Services Program Board will be held at NCHC - Board Room, 1100 Lake View Dr., Wausau, WI at 11:30a.m., on Thursday, October 30<sup>th</sup>, 2014.

**AGENDA**

1. Call to order (joint with Finance, Personnel & Property Committee)
2. Roll call
3. Finance, Personnel & Property Committee Report: L. Olkowski
  - a. Action: approve 2015 budget
  - b. Financial report: B. Glodowski
  - c. Adjourn Finance, Personnel & Property Committee
4. Board action: approve 2015 budget
5. Consent Agenda
  - a. September financial statements
  - b. 9/25/14 Finance, Personnel & Property Committee meeting minutes
  - c. 9/25/14 Board meeting minutes
6. Chairperson's report: R. Nye
  - a. Action: approve report and minutes of the 10/14/14 Executive Committee meeting
7. Quality Committee Report: L. Scudiere
  - a. Organizational Quality Dashboard
  - b. Approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
  - a. Nursing Home Master Facility Plan update
  - b. Action: approve report and minutes of the 10/10/14 NHOC meeting
9. Human Services Operations Committee (HSOC) Report: J. Robinson
  - a. Action: approve report
10. CEO's Report: G. Bezucha
11. Medical Staff Credentialing
  - a. Action: approve Courtesy Medical privileges for Dr. William Nietert
  - b. Action: approve Active Psychiatry privileges for Dr. Ikenna Obasi
12. Marthon County Governance Task Force update
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/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 County Clerk Offices  
DATE 10/24/14 TIME 4:00PM  
VIA: \_x\_FAX\_x\_MAIL BY: D. Osowski

**THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE**

DATE 10-24-14 Time 3:00 p.m. By Debbie Osowski  
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.