



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 **North Central Health Care – Merrill Center, 607 N. Sales St., Merrill, WI, 1st Floor Health Department Conference Room** at 12:00p.m., on **Thursday, November 20th**, 2014.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. 10/30/14 Finance, Personnel & Property Committee meeting minutes
 - b. 10/30/14 Board meeting minutes
4. Chairperson's report: R. Nye
 - a. Action: appoint John Badow to the Nursing Home Operations Committee
 - b. Action: approve slate of officers for 2015
 - c. Action: elect officers for 2015
 - d. Action: approve report and minutes of the 11/11/14 Executive Committee meeting
5. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Approve report
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Board action: approve October financials
 - b. Action: approve report
8. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Nursing Home Master Facility Plan update
 - i. Update on nursing home project bonding
 - b. Action: approve report and minutes of the 11/14/14 NHOC meeting
9. Human Services Operations Committee (HSOC) Report: J. Robinson
 - a. Action: approve report and minutes of the 11/6/14 HSOC meeting
10. CEO's Report: G. Bezucha
11. Strategic Planning update
12. Education: Impact of ACA on employee health insurance: M. Loy
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 11/14/14 TIME 4:00PM
VIA: _x_FAX_x_MAIL BY: P. Hawkins

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 11-14-14 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.