



North Central Health Care
Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the Executive Committee will be held at NCHC - Administration Conference Room, 1100 Lake View Dr., Wausau, WI, at 10:30am, Thursday, January 17th, 2013.

AGENDA

- 1. Call to order
2. Action: approve minutes of 12/6/12 and 12/20/12 meetings
3. Potential nursing home consultation
4. Board retreat - update
5. CEO report
6. Board self-evaluation discussion
7. Review of bylaws with possible action to approve
8. CEO annual evaluation - update
9. Discuss items to be included on the January 31, 2013 NCCSP Board meeting agenda
10. 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

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 1-10-13 Time 4:00 P.M.
By Paula Hawkins

DATE TIME

VIA: FAX MAIL

BY

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4403. For TDD telephone service, call 845-4928.