



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, Tuesday, October 8th, 2013.

AGENDA

1. Call to order
2. Action: approve minutes of 9/16/13 meeting
3. CEO report
4. New board member selection
5. Psychiatry recruitment
6. Annual Board self-evaluation
7. Annual CEO evaluation
8. Denial of claim
9. Discuss items to be included on the October 31, 2013 NCCSP Board meeting agenda
 - a. Education on nursing home survey process
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 10-01-13 Time 4:00 P.M.
By Paula Hawkins

DATE 10-1-13 TIME 4:00pm

VIA: X FAX X MAIL

BY P. Hawkins

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.