



## **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, November 12<sup>th</sup>,** 2013.

### **AGENDA**

1. Call to order
2. Action: approve minutes of 10/08/13 meeting
3. CEO report
4. Annual Board self-evaluation
5. Annual CEO evaluation
6. Discuss items to be included on the November 28, 2013 NCCSP Board meeting agenda
  - a. Education on nursing home survey process
7. 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 11-07-13 Time 4:00 P.M.  
By Paula Hawkins

DATE 11-7-13 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.