



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, 1100 Lake View Dr., Wausau, WI**, at **9:15am, Thursday, February 20th**, 2014.

AGENDA

1. Call to order
2. Action: approve minutes of 1/14/14 and 2/6/14 meetings
3. CEO report
4. Board retreat discussion – final agenda
5. Board member replacement
6. Nursing Home Facility Plan
7. Discuss items to be included on the February 27, 2014 NCCSP Board meeting agenda
 - a. Approve all items from last month’s meeting (due to no quorum)
 - b. Resolutions for Ray Bloomer and Lee Olkowski
 - c. Employee Engagement partnership report
8. 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 2-14-14 Time 4:00 P.M.
By Paula Hawkins

DATE 2-14-14 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.