



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, May 13<sup>th</sup>, 2014.

**AGENDA**

1. Call to order
2. Action: approve minutes of 4/8/14 meeting
3. CEO report
4. Board member replacement
5. Update on Nursing Home renovation
6. NCHC/Marathon County relationship
7. Discuss items to be included on the May 29, 2014 NCCSP Board meeting agenda
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 5-06-14 Time 4:00 P.M.  
By Paula Hawkins

DATE 5-06-14 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.