



# 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, August 12<sup>th</sup>, 2014.

### AGENDA

1. Call to order
2. Action: approve minutes of 7/15/14 meeting
3. CEO report
4. RFP and Employee Health Insurance Risk Pool
5. Budget development
6. Psychiatry Residency Program
7. Discuss items to be included on the August 28, 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 8-8-14 Time 4:00 P.M.  
By Debbie Osowski

DATE 8/8/14 TIME 4:00pm

VIA: X FAX X MAIL

BY D. Osowski

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.