

# **NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES**

**October 14, 2014**

**10:30 AM**

**NCHC – Wausau Campus**

PRESENT: Laura Scudiere, Lee Olkowski, Ron Nye

ABSENT: Bob Weaver

ALSO PRESENT: Gary Bezucha

## **AGENDA:**

1. The meeting was called to order by Ron Nye at 10:32 AM and a quorum was noted
2. Minutes of 9/17/14 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without any changes.
3. CEO Report:
  - a. Necessary changes have been made to NCHC website to allow for posting of agendas and minutes of board and board committee meetings. We are in the process of populating the site with archived materials and new materials will be posted as they are developed and approved. Will begin the process of procurement of iPads for board members, training of board members in use and implementation of iPads for accessing board materials. Goal is to be complete by end of the year.
  - b. Calendar for 2015: request made to review the draft board calendar for 2015. Annual board retreat scheduled for 3/26/15. This date will be used for strategic planning. Will likely need three to five extended board meetings to complete the work associated with the strategic planning process.
  - c. Psychiatry Residency program: site visits have been completed to Norwood hospital and Portage County mental health services. Will be making a presentation to the Community Advisory Board for the new medical school on 10/16/14.
  - d. Aquatic Program: draft reports have been received from the consultants regarding rebuilding/renovation of the pool.
  - e. Gary Bezucha will be doing presentations for Marathon County board on 10/16 and for the Langlade County board on 10/28.
4. Strategic Planning: RFPs have been sent out to 15 potential vendors. Proposals are due by 11/7/14 and anticipate final vendor selection by early December.
5. Items to be included on agenda for 10/30/14 board meeting:
  - a. 2015 Budget for action
  - b. Two credentialing for privileges requests for action
  - c. Report on progress of Marathon County governance task force.
6. Request made to include nominations for officers for 2015 at next Executive Committee meeting.
7. It was moved for adjournment by Laura Scudiere, seconded by Lee Olkowski and the meeting was adjourned at 11:09 AM