

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

December 2, 2014

8:00 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Bob Weaver , Lee Olkowski, Laura Scudiere

ALSO PRESENT: Becky Schultz, Debbie Osowski

AGENDA:

1. The meeting was called to order and a quorum was noted.
2. Strategic Planning Process interviews were conducted with the following firms:
 - a. Integrated HealthCare Strategies
 - b. Schafer Consulting
 - c. Health Dimensions Group
 - d. Wipfli
3. The committee briefly discussed the interviews. Additional discussion of each proposal will continue at the next meeting of the Executive Committee.
4. Meeting adjourned.

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