



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**, from **10:30 a.m., Tuesday, April 14th**, 2015.

AGENDA

1. Call to order
2. Action: approve minutes of 03/10/15 and 3/31/15 meetings
3. CEO report
4. Update on Aquatic Therapy Program
5. Update on strategic planning process
6. Update on nursing home renovation project
7. Discuss items to be included on the April 30, 2015 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: /s/ Gary Bezucha
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 04-09-15 Time 1:00 P.M.
By Debbie Osowski

DATE 04/09/15 TIME 1:00 pm

VIA: X FAX X MAIL

BY /s/ Debbie 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 715-848-4405. For TDD telephone service, call 715-845-4928.

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

March 10, 2015

10:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Laura Scudiere, Lee Olkowski

ALSO PRESENT: Gary Bezucha

EXCUSED: Bob Weaver

AGENDA:

1. The meeting was called to order by Ron Nye at 10:35 AM and a quorum was noted.
2. Minutes of 2/05/15 and 2/10/15 Executive Committee meetings: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without changes.
3. CEO Report:
 - a. Aquatic Therapy Program: Final report from USA Aquatics should be available for April NCHC Board meeting. Fund raising committee has obtained commitments on \$275,000 for the project.
 - b. Nursing Home Renovation Project: Bids will be opened on 3/12/15 and will be able to report out on this to Nursing Home Operations Committee on Friday. Marathon County is working on the bond issue and we still anticipate that it will go to the County Board at the April meeting for final vote.
4. Contracts developed by Marathon County Governance Task Force: Three contracts have been developed by the governance task force and these will go to the NCHC Board for approval in either April or May. They include: 1) revised Joint County Contract, 2) revised Nursing Home Management Agreement and, 3) revised Marathon County Use Agreement. Drafts of these agreements are being reviewed next week by the Task Force.
5. Items to be included on agenda for 3/26/15 NCHC Board meeting:
 - a. Audit: for action
 - b. Update on state budget: information only
6. **Motion** for adjournment by Lee Olkowski, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 11:15 AM

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

March 31, 2015

11:30 AM

NCHC – Wausau Campus

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

AGENDA:

1. The meeting was called to order by Ron Nye at 10:40 AM and a quorum was noted.
2. Strategic Planning Discussion: Steve Schafer and Neil Shapiro facilitated a discussion on the strategic planning process and provided an overview of the discussion anticipated to take place at tomorrow's board retreat.
3. **Motion** for adjournment by Laura Scudiere, seconded by Lee Olkowski. The meeting was adjourned by Ron Nye at 12:30 PM.