



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 – Granite Room, 1100 Lake View Dr., Wausau, WI, from 10:30 a.m., Friday, May 22nd, 2015.

AMENDED AGENDA

- 1. Call to order
2. Action: approve minutes of 04/14/15
3. CEO report
4. Update on nursing home renovation project
5. Update on mental health services to jails
6. Review of revised Joint County Contract, Nursing Home Operating Agreement, and Use Agreement with Marathon County for inclusion in 5/28/15 Board meeting for action
7. Discuss items to be included on the May 28, 2015 NCCSP Board meeting agenda
a. Capital budget requests for submission to Marathon County CIP
b. 2015 Operations Plan Q1 Update
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 05-21-15 Time 10:00 A.M.
By Debbie Osowski

DATE 05/21/15 TIME 10:00 A.M.

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.