



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., Tuesday, July 14<sup>th</sup>, 2015.**

**AGENDA**

1. Call to order
2. Action: approve minutes of 06/09/15
3. CEO report
4. Parliamentary procedure
5. Update on nursing home renovation project
6. Update on mental health services to jails
7. Follow-up on meeting with Marathon County Health & Human Services Committee
8. Follow-up on strategic plan
9. 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 07-10-15 Time 12:00 P.M.  
By Debbie Osowski

DATE 07/10/15 TIME 12:00 P.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.