



North Central Health Care
Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

A meeting of the Finance, Personnel & Property Committee will be held at North Central Health Care – Merrill Center, 607 N. Sales St., Merrill, WI, 1st Floor Health Department Conference Room at 11:00 a.m., November 20th, 2014.

AGENDA

1. Call to order
2. Minutes of 10/30/14 Finance, Personnel & Property Committee meeting
 - a. Action: approve of minutes
3. October financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
4. CFO Report
5. Rental rate review
6. 2015 dashboard financial targets review
7. Future agendas
8. Adjourn

- Action may be taken on any agenda items.
- 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
DATE 11/14/14 TIME 4:00pm

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 11-14-14 Time 4:00 p.m.
By Paula Hawkins

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4403. For TDD telephone service, call 845-4928.

VIA: x FAX x MAIL

BY P. Hawkins