



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 Finance, Personnel & Property Committee will be held at NCHC – Badger Room, 1100 Lake View Dr., Wausau, WI at 11:00AM, on Thursday, December 18th, 2014.

AGENDA

1. Call to order
2. Minutes of 11/20/14 Finance, Personnel & Property Committee meeting
 - a. Action: approve of minutes
3. November financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
4. CFO Report
5. Rental rate review – continued discussion
6. Financial targets for 2015 dashboard
7. Pharmacy report
8. Future agendas
9. 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 12/12/14 TIME 4:00pm

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE 12-12-14 Time 4:00 p.m.
By D. 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 848-4403. For TDD telephone service, call 845-4928.

VIA: x _____ FAX x _____ MAIL _____

BY D. Osowski _____