



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the **Quality Sub-Committee** of the North Central Community Services Program Board will be held at **North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room** at **3:00PM**, on **Tuesday, June 11th**, 2013.

AGENDA

1. Call to order
2. Moments of Excellence
3. Confidentiality Statements
4. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency.
5. March 12 and April 3, 2012 closed session meeting minutes and open session minutes
 - a. Action: approve minutes
6. Outcome Data
 - a. Organizational outcomes
 - b. Program specific outcomes
7. Safety
 - a. Executive Summary
 - b. Adverse Event Data
 - c. Environment of Care: Safety and Security Plan
 - d. Life Safety Plan
8. Corporate Compliance and Ethics
 - a. Executive Summary
9. Joint Commission update
10. Future agendas
11. Motion to come out of closed session
12. Possible announcements regarding issues discussed in closed session
13. 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: _____
Presiding Officer or His Designee

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 6-06-13 Time 4:00 p.m.
By Paula Hawkins

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices
DATE _____ TIME _____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.

VIA: _____ FAX _____ MAIL _____
BY _____