



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

A meeting of the **Quality 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 **10:30AM**, on **Monday, December 1st**, 2014.

AGENDA

1. Call to order
2. Moments of Excellence
3. Action: approve September 18, 2014 meeting minutes
4. Items by Consent Agenda
 - a. Outcome Data
 - Organizational outcomes
 - Program specific outcomes
 - b. Safety
 - Adverse Events
5. 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.
 - a. Corporate Compliance and Ethics Report
6. Motion to come out of closed session
7. Possible announcements regarding issues discussed in closed session
8. Key Cross Functional Process Improvement (PI) Initiatives
 - a. Employee Turnover Reduction PI Project
9. Annual Quality Report and 2015 Plan Recommendations
10. Action: approve 2015 Plan Recommendations
11. Action: approve 2015 Organization Quality Dashboard
12. Future agendas
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: /s/ G. 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 11/24/14 TIME 2:00 p.m.

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE November 24, 2014 Time 2:00 p.m.
By Dianna Schlicher

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4422. For TDD telephone service, call 715-845-4928.

VIA: _____ FAX _____ MAIL _____
BY /s/ D. Schlicher