

OFFICIAL NOTICE AND AGENDA
of a meeting of the **Quality Committee** to be held at **North Central Health Care,**
1100 Lake View Drive, Wausau, WI 54403, Board Room at **12:00 Noon** on **Friday, December 16th, 2016**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. 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.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Consent Agenda
 - a. ACTION: Approval of 9/15/16 Quality Committee Meeting Minutes
 - b. Outcomes Review
 - Organizational Outcomes
 - Program-Specific Outcomes
 - Adverse Event Data
4. Process Improvement Team Reports
 - a. Crisis Improvement Team – L. Scudiere/B. Schultz
5. ACTION: Approval of Safety Plans
 - a. Summary of Plans:
 - ii. Emergency Management Plan
 - iii. Hazardous Materials and Waste Management Plan
 - iv. Life Safety Management Plan
 - v. Resource Management Plan
 - vi. Safety and Security Management Plan
6. 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. Report of Investigations:
 - i. Corporate Compliance and Ethics
 - ii. Significant Events
7. ACTION: Motion to Come Out of Closed Session
8. Possible Announcements Regarding Issues Discussed in Closed Session – B. Bliven
9. Quality Moving Forward Discussion
10. Discussion of Future Agenda Items
11. Adjourn



Presiding Officer or Designee