

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 **10:30 am** on **Thursday, January 19th, 2017**

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 12/16/17 Quality Committee Meeting Minutes
4. Outcomes Review
 - a. Organizational Outcomes
 - b. Program-Specific Outcomes
 - c. Adverse Event Data
5. Process Improvement Team Reports
 - a. Point of Access Team – J. Hintz/T. Buchberger
 - b. Crisis Team – L. Scudiere/B. Schultz
 - Next Priorities and Updates
6. Person Centered Service – B. Schultz
7. 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
8. ACTION: Motion to Come Out of Closed Session
9. Possible Announcements Regarding Issues Discussed in Closed Session – B. Bliven
10. 2017 Quality and Compliance Plan – B. Schultz
11. Discussion and Future Agenda Items
12. Adjourn



Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

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

DATE: 01/13/17 TIME: 3:00 p.m. BY: D. Osowski