



# North Central Health Care

Person centered. Outcome focused.

## **OFFICIAL NOTICE AND AMENDED AGENDA – CLOSED SESSION**

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.


**Wednesday, June 2, 2021 at 7:00 PM**  
North Central Health Care - Wausau Board Room (only)  
1100 Lake View Drive, Wausau, WI 54403

### **AGENDA**

- 1. Call to Order**
- 2. Consider Motion to Convene in Closed Session**
  - A. Pursuant to Wis. Stat. sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” sec. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining relations require a closed session,” and sec. 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;” to what, to evaluate action authorized by NCHC Board of Directors, if any, at meeting immediately preceding this meeting and determine if independent action of the Executive Committee should be taken.
- 3. Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, If Any**
- 4. Adjournment**

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.

**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

  
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Presiding Officer of Designee

DATE: 06/02/2021 TIME: 4:30 PM BY: D. Osowski