



North Central Health Care

Person centered. Outcome focused.

OFFICIAL NOTICE AND AMENDED AGENDA

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.

Thursday, March 24, 2022 at 3:00 PM

North Central Health Care – Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

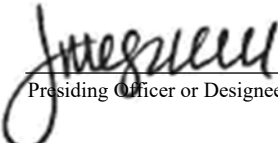
Phone Number: 1-408-418-9388 **Access Code:** 2485 282 7219

AMENDED AGENDA

1. Call to Order
2. Public Comment (15 Minutes)
3. Approval of February 22, 2022 and March 14, 2022 Executive Committee Meeting Minutes
4. Operational Functions Required by Statute, Ordinance, or Resolution
5. Educational Presentations/Outcome Monitoring Reports
 - a. CEO Report
 - b. Organizational and Program Dashboards
 - c. February Financials
6. Motion to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: **Discussion of contract negotiations with employee or contractor to provide executive services to the organization on an interim basis.**
7. **Motion to Return to Open Session**
8. **Announcements and Possible Action on Matters Discussed in Closed Session**
9. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, April 21, 2022 in the North Central Health Care Wausau Board Room
10. Announcements
11. 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


Presiding Officer or Designee

DATE: 03/23/2022 TIME: 10:00 AM BY: D. Osowski