



North Central Health Care

Person centered. Outcome focused.

OFFICIAL NOTICE AND 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.

Wednesday, July 27, 2022 at 12:30 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:** 2496 061 5596 **Password:** 1234

AGENDA

1. Call to Order
2. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: conduct interviews for the Executive Director Position
3. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: Disposal/Sale of NCHC Property
4. Motion to return to Open Session (Roll Call Vote Unnecessary) and possible announcements and/or Action regarding closed session items.
5. Discussion and Possible Action on Roles of the Full Board Due to the New Tri-County Agreement. Information Needed to Make Informed Recommendations to the Executive Committee
6. 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: 07/26/2022 TIME: 11:00 AM BY: D. Osowski