



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, December 15, 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:*

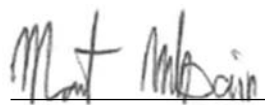
**Meeting number:** 1-408-418-9388 **Access Code:** 2498 881 2220 **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of December 1, 2022 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Executive Director Report – M. McBain
  - b. Supplemental Payment/Financial Update – G. Olsen
5. Discussion and Possible Action
  - a. Extension of Interim Executive Director Limited Term Employment Agreement – M. McBain
  - b. Planned Response to Decrease in Supplemental Payment for Nursing Homes
6. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c)(e) and (f), 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” and “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” to wit: Discuss Executive Director Applicants, and, Receive an Update on Specific Investigative Matters Concerning NCHC Employees.
7. Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session, if any
8. Next Meeting Date & Time, Location, and Future Agenda Items
  - a. Next Meeting: **Monday, December 19, 2022 at 8:30 a.m.** in the North Central Health Care Wausau Board Room
9. 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: 12/14/2022 TIME: 10:00 AM BY: D. Osowski