



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.

Thursday, December 22, 2022 at 8:30 AM
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:

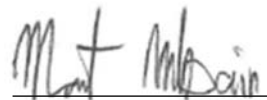
Meeting number: 1-408-418-9388 **Access Code:** 2483 131 4204 **Password:** 1234

AGENDA

1. Call to Order
2. Motion to go into Closed Session (Roll Call Vote Required) Pursuant to Wis. Stat. ss. 19.85(1)(c), (f), and (g) 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”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “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 wit: Conduct Executive Director Interviews, and, Update on Specific Investigative Matters Concerning NCHC Employees
3. Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session, if any
4. Discussion and Possible Action
 - a. Extension of Interim Executive Director Limited Term Employment Agreement – M. McBain
5. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, January 5, 2023 at 3:00 p.m. in the North Central Health Care Wausau Board Room
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: 12/20/2022 TIME: 1:00 PM BY: D. Osowski

AMENDMENT # 4: INTERIM EXECUTIVE DIRECTOR LIMITED TERM EMPLOYMENT AGREEMENT

WHEREAS; this Amendment is a term extension of the existing Interim Executive Director Limited Term Employment Agreement (“Agreement”) previously adopted by and between the North Central Community Services Program Executive Committee (hereinafter “Executive Committee”) and Mort McBain (hereinafter “Interim Executive Director”) originally extending from April 1, 2022 through September 30, 2022. Executive Committee and Interim Executive Director shall be mutually referred to as the “parties.”

WHEREAS; the parties mutually wish to extend the term of the Agreement until January 31, 2023.

NOW, THEREFORE in consideration of the mutual covenants and agreements set forth herein, and for other good and valuable consideration the receipt of which is hereby acknowledged, the parties agree as follows:

1. The term of the Agreement shall be extended from December 31, 2022 until January 31, 2023.
2. All other terms and conditions of the Agreement are incorporated herein by reference and shall remain binding on the parties.

INTERIM EXECUTIVE DIRECTOR

BY: _____

DATE: _____

Mort McBain

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE

BY: _____

DATE _____

Kurt Gibbs, Chair