

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 as noted below:

Wednesday, May 17, 2023 at 1:00 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:

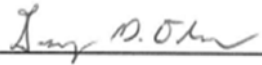
Meeting number: 1-408-418-9388 **Access Code:** 2502 905 8681 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of April 19, 2023 Executive Committee Meeting Minutes
4. Presentation and Approval of 2022 Audit
5. Educational Presentations and Committee Discussion
 - a. Discussion/Guidance Regarding How the Executive Director Gives Reports to the Committee – G. Olsen
 - b. Financial Update – J. Hake
6. Discussion and Possible Action
 - a. ACTION: Approval of Compensation & Timekeeping Policy – G. Olsen
 - b. ACTION: Update and Possible Action Regarding Pine Crest Ad Hoc Committee and Any Action Taken at the May 16, 2023 Lincoln County Board Meeting – G. Olsen
 - c. ACTION: Motion to Approve the Recommendations of the Medical Executive Committee for appointments for: Sabrina R. Spets, APNP
7. Closed Session
 - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of conducting specified public business where competitive or bargaining reasons require closed session, to wit: Discuss current and future state of certain NCHC program(s) and service offerings that require confidential treatment and that, if discussed in open session, have a reasonable potential to negatively impact NCHC's competitive and bargaining advantage over outside competitors and that may also impact NCHC's competitive and bargaining advantage as it relates to retention and recruitment of qualified staff.
8. Motion to return to Open Session
9. Announcements and Possible Action on Matters Discussed in Closed Session
10. Update Regarding Bissell Street Lease – G. Olsen
11. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Wednesday, June 21, 1:00 p.m. in the North Central Health Care Wausau Board Room
12. 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: 05/11/2023 TIME: 1:00 PM BY: D. Osowski