

Compensation & Timekeeping Policy – G. Olsen/N. Lotzer

- **Motion**/second, Stowe/Leonhard, to approve the updated Compensation & Timekeeping Policy as presented. Motion carried.

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

- Lincoln County Board approved their A&L Committee to move forward to do an RFP to find a broker to sell Pine Crest.
- G. Olsen met with Pine Crest staff today to assure them he would keep communication open and we will continue to work with and support staff throughout the process.
- We are also creating a process to keep residents and families updated.
- Lincoln County approved use of ARPA funds to cover the \$1.1 million shortfall.

Recommendations of the Medical Executive Committee – G. Olsen

- **Motion**/second, Leonhard/Stowe, to approve the recommendation for appointment for Sabrina R. Spets, APNP. Motion carried.

Closed Session

- **Motion**/second, Leonhard/Stowe, 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. Roll call taken. All indicated aye. Committee asked G. Olsen, J. Peaslee, V. Tylka, J. Hake, and D. Adzic to remain in closed session. Motion carried. Meeting convened in closed session at 2:38 p.m.
- **Motion**/second, Stowe/Leonhard, to return to Open Session at 3:10 p.m. Motion carried.

Announcements and Possible Action on Matters Discussed in Closed Session

- No announcement.

Update Regarding Bissell Street Lease – G. Olsen

- The City of Wausau sent us the required 90-day notice to terminate our lease with Bissell Street. This notice will have the lease expiring at the end of July.

Adjourn

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 3:11 p.m. Motion carried.