

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 as noted below:

Wednesday, September 20, 2023 at 1:00 PM – Virtual Only

~~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:

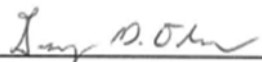
Meeting number: 1-408-418-9388 **Access Code:** 2486 447 9482 **Password:** 1234

AMENDED AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of August 31, 2023 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
 - a. Executive Director Update – G. Olsen
 - b. Financial Update – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Sick Leave Benefits for Employees of Pine Crest Nursing Home and Lincoln Industries Policy
 - b. ACTION: Motion to Approve the Recommendations of the Medical Staff for Initial Appointment for: David McMahon, D.O.; Reappointments for: Bennett Harris, D.O. and Susan Tran, M.D.; and Privilege Amendment for: Susan Brust, APNP and Heidi Heise, APNP
7. Next Meeting: Wednesday, October 18, 1:00 p.m. in the North Central Health Care Wausau Board Room
8. 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: 09/19/2023 TIME: 11:00 AM BY: D. Osowski