

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 28, 2025 at 1:00 PM
North Central Health Care – **NCHC Eagle Board Room**
2400 Marshall Street, Suite A, 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:

Meeting Link: <https://ccite.webex.com/ccite/j.php?MTID=m7fd59042c19f50c5a2d14be6d101985b>

Meeting number: 1-408-418-9388 **Access Code:** 2489 909 0163 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of April 29, 2025 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
 - b. 2026 Budget Calendar – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Appoint Chet Strebe as Citizen Member of CCITC Board of Directors
 - b. ACTION: Approval of Recommendations of the Medical Staff: Amendments to Shamim Anwar, MD., Ridhwi Mukerji, M.D., and Bret Stysly, M.D.
 - c. ACTION: Approving New Positions – J. Hake
 - a. Billing Analyst – Patient Finance
 - b. Manager of Pharmacy – Pharmacy Services
 - c. Pharmacy Buyer – Pharmacy Services
 - d. ACTION: Approval of Senior Leadership Work Plans – G. Olsen/J. Hake
 - e. ACTION: Discussion with possible action on North Central Health Care’s contractual relationship with Pine Crest Nursing Home in light of the potential sale and threat of litigation which could impact the sale – G. Olsen
 - f. ACTION: Request to Authorize the Executive Director to work directly with Pine Crest Nursing Home Administration and Lincoln County to assess operational needs of Pine Crest and determine whether or not certain functions should operate independently from North Central Health Care standard processes to allow for a seamless transition in light of a potential sale – G. Olsen

6. CLOSED SESSION

- a. Discussion regarding settlement authority for upcoming mediation in Case No. 24-cv-320-wmc
 - i. This item may include a Motion to go into Closed Session (Roll Call Vote Suggested) pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of “[c]onferring 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: Conferring with counsel regarding case strategy and discussion regarding settlement authority for upcoming mediation in Case No. 24-cv-320-wmc, Chavez-DeRemer v. North Central Community Services Program.
 - ii. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session item
- b. Discussion and strategy as to employee complaint and employment matter over which the committee has jurisdiction.
 - i. This item may include a Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. s. 19.85(1)(c), 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 pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of “[c]onferring 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: discussion with counsel relative to direction and strategy as to an employment matter and employee over which the committee exercises responsibility.
 - ii. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session item

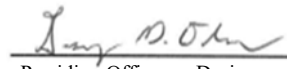
7. Next Meeting Date & Time, Location and Future Agenda Items

- a. Wednesday, June 25, 2025, 1:00 p.m., NCHC Eagle 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: 05/21/2025 TIME: 5:15 PM BY: D. Osowski