

## **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:

**Thursday, June 26, 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 number:*

**Meeting Link:** <https://ccitc.webex.com/ccitc/j.php?MTID=m972f1fbb7a384aa0187e03a2dcd388b2>

**Meeting number:** 1-408-418-9388 **Access Code:** 2486 738 3752 **Password:** 1234

### **AMENDED AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of May 28, 2025 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
  - a. Financial Update – J. Hake
  - b. Pine Crest Nursing Home Update – G. Olsen
  - c. Overview and update on NCHC’s Compliance Program, including current initiatives, process improvements, and emerging compliance matters as they relate to organizational risk, with the intent of informing and providing context for the Executive Committee’s subsequent closed session discussion – B. Petersen
5. Discussion and Possible Action
  - a. ACTION: Approval to submit letter of intent for Crisis Urgent Care and Observation Facility (CUCOF) – J. Hake
  - b. 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
  - c. ACTION: Discussion with Possible Action 2026 Budget Schedule Timeline and Schedule – J. Hake/G. Olsen
  - d. ACTION: Presentation by UW Extension, Sarah Schlosser and Elizabeth McCrank and Approval of Strategic Planning Process – J. Hake/G. Olsen
  - e. ACTION: Update and Possible Action Regarding Vocational Supportive Employment Program – G. Olsen
  - f. ACTION: Approval of Executive Director Work Plan – G. Olsen
6. CLOSED SESSION
  - a. Motion to go into Closed Session (roll call vote suggested):
    1. Pursuant to Wis. Stat 19.85(1)(g) for 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 which it is or is likely to become involved”, to wit:

- i. Update from legal counsel on outcome of DOL mediation and future case strategy as it pertains to *Chavez-DeRemer v. North Central Health Care*, 24-cv-320-wmc
  - ii. Update from legal counsel on pending litigation, current legal issues and analysis, and future case strategy as it pertains to *Emmerich v. North Central Health Care Facility*, Marathon County Circuit Court Case No. 2024CV000495.
  - iii. Update from legal counsel on pending litigation and future case strategy as it pertains to *Lisa A. Peterson vs North Central Health Care et al*, Marathon County Case No. 25CV345
  - iv. Provide case updates on other pending employment law cases currently before DWD or EEOC.
  - v. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session item
2. Pursuant to Wis. Stat. 19.85(1)(g), for purpose of “[c]onfering 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 which it is or is likely to become involved”, and pursuant to Wis. Stat. 19.85(1)(f) for the purpose of “[C]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary investigation of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations”, to wit: Presentation of a quarterly report on compliance and quality to the Executive Committee the contents of which will involve discussion of events or occurrences which may have future legal implications on the organization and the legal evaluation of those implications and which contents also involve discussions regarding specific individuals and their role in certain compliance related matters, issues and or investigations.
  - i. 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, July 30, 2025, 1:00 p.m., NCHC Eagle Board Room

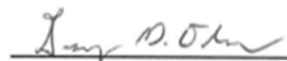
8. Adjournment

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: 06/25/2025 TIME: 9:30 AM BY: D. Osowski