

## **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, July 30, 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=m2dfcc1cc8939f3fcb6b00b25d4dfcd78>

**Meeting number:** 1-408-418-9388 **Access Code:** 2499 574 3503 **Password:** 1234

## **AGENDA**

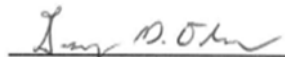
1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of June 26, 2025 and June 30, 2025 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
  - a. 2024 Audit Presentation – Kim Heller, Wipfli
  - b. 2026 Health Insurance Forecasting Presentation - Arthur J. Gallagher & Co. – PJ Anast/J. Hake
  - c. Financial Update – J. Hake
  - d. Executive Director Work Plan Update – G. Olsen
  - a. Crisis Urgent Care and Observation Facility (CUCOF) Grant Update – J. Hake
5. Discussion and Possible Action
  - a. ACTION: Approval of 2024 Audit – J. Hake/G. Olsen
  - b. ACTION: Set 2026 Budget Revenue & Expenses Guidelines – J. Hake/G. Olsen
  - c. ACTION: New Position Requests – J. Hake
    - a. Payment Poster Positions
    - b. Environmental Health & Safety Specialist
    - c. Supervisor of Security
  - d. ACTION: New Position Requests for 2026 Budget
    - a. Housekeeping Position
  - e. ACTION: Exception to PTO Payouts – G. Olsen
  - f. ACTION: Complaints & Grievances Policy – G. Olsen
  - g. ACTION: Approval of Recommendations of the Medical Staff: Joshua Shupe, MD; James Billings, MD; Bret Stysly, MD
6. Next Meeting Date & Time, Location and Future Agenda Items
  - a. Wednesday, August 27, 2025, 1:00 p.m., NCHC Eagle Board Room
7. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office: 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: 07/24/2025 TIME: 4:00 PM BY: D. Osowski