

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, August 27, 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=m3fda733794ca0256c00922cf9f167bd8>
Meeting number: 1-408-418-9388 **Access Code:** 2482 766 4838 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of July 30, 2025 and August 11, 2025 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
 - b. Executive Director Work Plan Update – G. Olsen
5. Discussion and Possible Action
 - a. ACTION: Approval of Health Insurance and HSA Changes for 2026 – G. Olsen/J. Hake
 - b. ACTION: Set Employee and Employer Health and Dental Insurance Contribution Rates – G. Olsen/J. Hake
 - c. ACTION: Approval of Lincoln County Human Services Building Lease – G. Olsen/J. Hake
 - d. ACTION: Approval of Recommendations of the Medical Staff for Waqas Yasin, MD
 - e. ACTION: Approval of Strategic Planning Policy – G. Olsen
 - f. ACTION: Approval of Compensation Administration Guide – G. Olsen/J. Hake/M. Bredlau
 - g. ACTION: Establish the Structure, Frequency, and Content of Reports the Compliance Director will Provide to the Executive Committee to Ensure Effective Oversight and Accountability – G. Olsen
 - h. ACTION: New Position Request – J. Hake
 - a. Patient Access Specialist Float
 - i. ACTION: Identify Recruitment Process for Refilling Executive Director Position – K. Gibbs
6. Closed Session
 - 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]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 in which it is or is likely to become involved”, to wit: Confering with counsel regarding case strategy and update regarding pending motions and status of settlement discussions in Case No. 24-cv-320-wmc, Chavez-DeRemer v. North Central Community Services Program.
 - b. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items

- c. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c)(f) and (h), 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”, “considering medical data of specific persons”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with counsel” with respect to litigation NCHC could become, or is likely to be, involved in to wit: Update on Investigative Matters Concerning NCHC Employees and Survey Results and Discuss Program Specific Personnel Issues and Concerns, Discuss Medical Data of Certain Individuals, and Update From Legal Counsel Regarding Potential Claims Associated with Employee Actions
- d. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items

7. Discuss November Meeting Date

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

- a. Wednesday, September 24, 2025, 1:00 p.m., NCHC Eagle Board Room

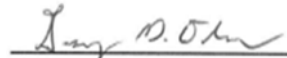
9. Adjournment

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: 08/21/2025 TIME: 4:00 PM BY: D. Osowski