

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 and time as noted below:

Wednesday, January 14, 2026, 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=mee70660ae6de3984787e90b27c863011>
Meeting number: 1-408-418-9388 **Access Code:** 2493 212 2269 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of December 2, 2025, Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
 - b. Medical Clearance Update – V. Tylka
5. Discussion and Possible Action
 - a. ACTION: Approval of Clinical Coordinator – V. Tylka
 - b. ACTION: Nursing Home Operations Committee – J. Hake
6. Closed Session
 - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1) (g), for the purpose conferring with counsel with respect to litigation NCHC could become, or is likely to be, involved in, to wit: Kraegenbrink Notice of Claim
 - b. Motion to return to Open Session (Roll Call Vote Unnecessary) and possible announcements and/or action regarding Closed Session items
7. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, February 25, 2026, 1:00 p.m., NCHC Eagle Board Room
8. Adjournment

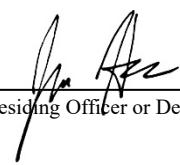
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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

DATE: 01/08/2026 TIME: 3:00 PM BY: K. Barbier



Presiding Officer or Designee