

**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, February 25, 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=mc62a8a4c768c9810646a6e4124af8f2d>

**Meeting number:** 1-408-418-9388 **Access Code:** 2485 051 4645 **Password:** 1234

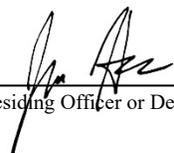
**AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of January 14, 2026, Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
  - a. Introduction of Brandy Thorne, Interim Human Resources Director – J. Hake
  - b. Financial Update – J. Hake
5. Discussion and Possible Action
  - a. ACTION: Approval of Learning & Development Coordinator – B. Thorne
  - b. ACTION: Nursing Home Operations Committee – B. Desmond
  - c. ACTION: Long-term Sustainability of the Adult Day Services in Langlade County Due to Decreased Funding – J. Hake
  - d. ACTION: Approval of Recommendations of the Medical Staff: Reappointments for Hannah Wenzlick, PA-C., Kessa Erickson, APNP, Ridhwi Mukerji, M.D., and Tiffany Pluger, APNP, Amendments for Daniel Hoppe, M.D., and Jean Vogel, M.D.
6. Closed Session
  - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant 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:
    - i. Consult with counsel regarding the possibility of a settlement proposal and delegate settlement authority, if any, to counsel representing NCHC in pending litigation. Marathon County Case No: 25CV345.
  - 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, March 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: 02/19/2026 TIME: 3:30 PM BY: K. Barbier

  
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Presiding Officer or Designee