

**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, March 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=m5145456abe052fd45891ee93be050930>

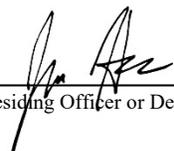
**Meeting number:** 1-408-418-9388 **Access Code:** 2487 080 2368 **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of February 25, 2026 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
  - a. Financial Update – J. Hake
5. Discussion and Possible Action
  - a. ACTION: Approval of Quality Specialist – B. Petersen
  - b. ACTION: Review and Action to Approve the 2026-2029 North Central Health Care Strategic Plan – V. Tylka
  - c. ACTION: Long-term Sustainability of Adult Day Services in Langlade County – Communication Plan and Closure Timeline – J. Hake
  - d. ACTION: Review and Action Regarding the Appointment of Jason Hake as the Executive Director and Removal of Interim Designation
6. Closed Session
  - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant Wis. Stat. §§ 19.85(1)(c), Considering employment, compensation, and/or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of: *Executive Director compensation*; and 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of: *Deliberating and negotiating the terms of a professional services agreement with the Medical College of Wisconsin*.
  - 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, April 29, 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: 03/19/2026 TIME: 1:00 PM BY: K. Barbier

  
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Presiding Officer or Designee