

**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, April 29, 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=m10d0fea7023f54b725631cf79a6bfde1>

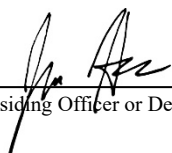
**Meeting number:** 1-408-418-9388 **Access Code:** 2498 178 7744 **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of March 25, 2026 Executive Committee Meeting Minutes
4. Introduction of New Staff – J. Hake
  - a. Kyle Theiler, Nursing Home Director
  - b. Tara Pendlum, Director of Nursing (MVCC)
  - c. Patrice Lanning, Director of Finance
5. Educational Presentations, Committee Discussion, and Organizational Updates
  - a. Financial Update – J. Hake
  - b. 2027 Budget Guidelines – J. Hake
6. Discussion and Possible Action
  - a. ACTION: Approval of New Position Requests
    - i. Two Case Management Positions – Comprehensive Community Services (CCS) – V. Tylka
    - ii. Revenue Cycle Leadership Restructure – J. Hake
  - b. ACTION: Pharmacy Services for Marathon County Jail – J. Hake
  - c. ACTION: Approval of Compensation Policy – B. Thorne
7. Closed Session
  - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant Wis. Stat. §§ 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: discussion with counsel relative to direction and strategy as to an employment matter and employee over which the committee exercises responsibility.
  - b. Motion to return to Open Session (Roll Call Vote Unnecessary) and possible announcements and/or action regarding Closed Session items
8. Next Meeting Date & Time, Location and Future Agenda Items
  - a. Wednesday, May 27, 2026, 1:00 PM, 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  
DATE: 04/24/2026 TIME: 9:00 AM BY: K. Barbier

  
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Presiding Officer or Designee