



North Central Health Care
Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the **Executive Committee** will be held at **NCHC – Granite Room, 1100 Lake View Dr., Wausau, WI**, from **10:30 a.m., Tuesday, November 10th, 2015.**

AMENDED AGENDA

- 1. Call to order
- 2. Action: approve minutes of 10/13/15
- 3. CEO report
- 4. CEO selection process – interviews with search firms
- 5. Funding of pool study
- 6. Board reappointments
- 7. Adjourn

Action may be taken on any agenda item.

In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/ Gary Bezucha
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 11-06-15 Time 1:00 P.M.
By Debbie Osowski

DATE 11/06/15 TIME 1:00 P.M.

VIA: X FAX X MAIL

BY /s/ Debbie Osowski

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.