North Central Health Care
Person centered. Outcome focused.

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

A meeting of the **Executive Committee** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Granite Room** at   **10:30 AM** on **Tuesday, January 12th, 2016**.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to order
2. Roll Call
3. Action: Approve 12/8/15 Executive Committee meeting minutes
4. CEO Search Update – Michael Loy
5. CEO Report
6. Board retreat discussion
7. Board appointments
8. Relationship with Marathon County
    a. Marathon County resolution regarding maintenance
    b. Marathon County agreement and services
    c. Marathon County 2016 work plan
9. Future agenda items for committee consideration
10. Adjourn

-    If time permits, beginning discussions may take place on future agenda items.
-    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