

**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 12<sup>th</sup>, 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

**COPY OF NOTICE DISTRIBUTED TO:**

Wausau Daily Herald                      Antigo Daily Journal  
Tomahawk Leader                        Merrill Foto News  
Lincoln & Marathon County Clerk Offices

DATE: 01/08/16                      TIME: 4:00 PM  
VIA: X FAX                              X MAIL  
BY: D. Osowski

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE: 01/08/16                      TIME: 4:00 PM  
By: 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.