

**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 **Monday, May 16<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 04/12/16 Executive Committee meeting minutes
4. Transition Oversight Committee
5. Performance Contract Update
6. 2017-2021 Capital Plan
7. NCCSP Board Committee Appointments
8. Board Retreat
9. CEO Report
10. Agenda for 5/26/16 Board meeting
11. Future agenda items for committee consideration
12. 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/Michael Loy  
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: 05/09/16                      TIME: 2:00 PM  
VIA: X FAX                              X MAIL  
BY: D. Osowski

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE: 05/09/16                      TIME: 2:00 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.