

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee** to be held at **North Central Health Care**
1100 Lake View Drive, Wausau, WI 54403, Board Room at **4:00 pm** on **Thursday, February 9th, 2017**

In addition to attendance in person at the location described above, Board 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. 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.

1. Call to Order
2. Roll Call
3. Public Comment for Matters Appearing on the Agenda
4. ACTION: Approval of 01/12/17 Executive Committee Meeting Minutes
5. CEO Report – M. Loy
6. Policy Governance – M. Loy
7. Long-Term Facility Master Plan – M. Loy
8. Aquatic Therapy Pool Project Review and Recommendation – M. Loy
9. Executive Committee Appointments – M. Loy
10. Agenda for 2/23/17 Board Meeting
11. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
12. Adjourn

CANCELLED



Presiding Officer or Designee

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: 02/08/17 TIME: 10:00 a.m. BY: D. Osowski