



North Central Health Care
Person centered. Outcome focused.

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 **2:30 pm** on **Wednesday, June 28th, 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. Review the Role of the NCHC Executive Committee Per the Agreement for Joint Sponsorship of Community Programs Section V (D) 3.B & VI (K) 4 f ii 2
5. Executive Committee's Vision for North Central Health Care
6. Chief Executive Officer Job Description
7. Executive Compensation Plan
8. Timeline and Process for CEO Selection
9. Next Meeting Date
10. Adjourn

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: 06/23/17 TIME: 4:00 p.m. BY: D. Osowski