

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, Oct. 12th, 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 9/20/17 Executive Committee Minutes
5. CEO Report – M. Loy
6. Policy Governance Next Steps – Final Draft End Statements – Ken Day
7. Agenda for 10/26/17 Board Meeting
8. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
9. MOTION TO GO INTO CLOSED SESSION:
 - a. Pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Selection
10. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s).
11. 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: 10/06/17 TIME: 4:00 p.m. BY: D. Osowski