

**OFFICIAL NOTICE AND AMENDED AGENDA**

of a meeting of the **Executive Committee** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Juniper Room** at **11:00 AM** on **Thursday, December 14, 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 11/21/17 Executive Committee Minutes
5. CEO Report – M. Loy
6. Policy Governance – Board Governance Process and CEO-Board Relationship
7. Develop Recommendation for 2018 Board Per Diems
8. Request for Items for the 2018 CEO Work Plan
9. 2018 Board Calendar
10. Agenda for 12/21/17 Board Meeting (in Merrill)
11. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
12. 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: 12/12/17 TIME: 8:30 a.m. BY: D. Osowski