

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 **1:00 PM** on **Wednesday, February 14, 2018**

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 01/17/17 Executive Committee Minutes
5. CEO Report – M. Loy
6. Update on Master Facility Plan and Project Timeline
7. Policy Governance
 - a. ACTION: Recommend Final Draft of Policy Governance Manual to North Central Community Services Program Board
 - b. ACTION: Recommend Adoption of Amended and Restated Bylaws of North Central Community Services Program Board
8. Agenda for 02/22/18 Board Meeting
9. Discussion and Future Agenda Items for Executive or Board Consideration
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: 02/9/18 TIME: 4:00 p.m. BY: K. Coles