

## 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, Juniper Room** at **1:00 PM** on **Wednesday, July 18, 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. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 06/14/18 Executive Committee Minutes
4. Discussion of CEO Performance Evaluation Process – Todd Penske, PeopleFirst
5. CEO Report – M. Loy
6. Agenda for 07/27/18 Board Meeting
7. MOTION TO GO INTO CLOSED SESSION:  
Consideration of a motion to move into closed session pursuant to §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is to discuss the ongoing management interests of specific county programs by NCHC.
7. RECONVENE in Open Session and Report Out and Possible Action on Closed Session items(s)
8. Discussion and Future Agenda Items for Executive Committee or Board Consideration
9. 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: 07/16/18 TIME: 12:00 p.m. BY: D. Osowski