

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee of Langlade, Lincoln and Marathon Counties**
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**
Juniper Room at 11:00 AM on Thursday, August 15, 2019

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 07/08/19 Executive Committee Minutes
4. CEO Report – M. Loy
5. 2019 Financials
6. 2020 Budget
7. Update on Pine Crest Transition
8. Preparation for Annual Board Assessment at Policy Governance and Annual Meeting
9. Discussion on Board Errors and Omissions Policy and Scope of Director Liability
10. August Board Agenda
11. Future Agenda Items for Executive Committee or Board Consideration
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: 08/9/19 TIME: 12:00 p.m. BY: D. Osowski