

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, Wausau Board Room
at **12:00 PM** on **Wednesday, November 13, 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 October 10, 2019 Executive Committee Minutes
4. CEO Report – M. Loy
5. Administration of the Performance Based Pay System for 2020
6. Board Development – Competency Gaps Analysis and Recruitment Goals
7. Consideration of a motion to adjourn into closed session pursuant to §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Potential Administrative Proceedings Regarding the Medically Monitored Treatment Program.
8. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
9. December Board Agenda
10. Future Agenda Items for Executive Committee or Board Consideration
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: 11/08/19 TIME: 2:00 p.m. BY: D. Osowski