



North Central Health Care

Person centered. Outcome focused.

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, March 25, 2020

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

Conference Call: (646) 749-3112 Access Code: 665-962-741

The meeting will also be accessible using a GoToMeeting Video-Conferencing technology at
<https://global.gotomeeting.com/join/665962741>

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of February 13, 2020 Executive Committee Minutes
4. CEO Report
5. NCCSP Bylaw Updates and Other Changes Necessary Related to the New Joint County Agreement
6. April Board Meeting and Agenda
7. Future Agenda Items for Executive Committee or Board Consideration
8. 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: 3/20/20 TIME: 3:30 p.m. BY: D. Osowski