

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 10:30 AM on Friday, April 10, 2020

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Conference Call: (312) 757-3121 Access Code: 625-197-173

The meeting will also be accessible using a GoToMeeting Video-Conferencing technology at
<https://global.gotomeeting.com/install/625197173>

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of March 25, 2020 Executive Committee Minutes
4. April Board Meeting and Agenda
5. CEO Report
6. NCCSP Bylaw Updates and Other Changes Necessary Related to the Updated Joint County Agreement
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: 4/03/20 TIME: 5:00 p.m. BY: D. Osowski