



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Monday, December 14, 2020 at 5:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

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:

Phone Number: 1-408-418-9388 Access Code: 146 711 2895 Meeting Password: 1234

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.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF NOVEMBER 19, 2020 EXECUTIVE COMMITTEE MINUTES
4. REVIEW ORGANIZATIONAL DASHBOARD AND WORKPLAN (5 Minutes)
5. CEO REPORT (5 Minutes)
 - A. Homelessness Pilot Project
 - B. Northern Valley Industries, Inc. Due Diligence Report
 - C. Skilled Nursing Market Study and Strategic Plan
6. DISCUSS 2021 WORKPLAN, OBJECTIVES AND KEY RESULTS (10 Minutes)
7. ACTION: APPROVAL OF THE 2021 DASHBOARDS AND PERFORMANCE EXPECTATIONS (10 Minutes)

8. ACTION: APPROVAL OF THE VARIABLE PAY PROGRAM (10 Minutes)
9. CONSIDERATION AND POTENTIAL ACTION: MARKET-BASED COMPENSATION STUDY AND RECOMMENDATION FOR CEO
10. MOTION TO MOVE INTO CLOSED SESSION
 - A. Pursuant to §19.85(1)(c) Wis. Stats. to consider Performance Evaluation and Compensation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care.
11. RECONVENE TO OPEN SESSION AND REPORT OUT ON POSSIBLE ACTION ON CLOSED SESSION ITEM(S)
12. FUTURE AGENDA ITEMS FOR EXECUTIVE COMMITTEE OR BOARD CONSIDERATION
13. ADJOURN

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



Presiding Officer or Designee

DATE: 12/11/2020 TIME: 4:30 PM BY: D. Osowski