

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 as noted below:

Wednesday, January 31, 2024 at 1:00 PM
North Central Health Care – **Eagle Board Room**
2400 Marshall Street, Suite A, Wausau WI 54403

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:

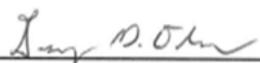
Meeting number: 1-408-418-9388 **Access Code:** 2491 342 9888 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of November 28, 2023 and December 13, 2023 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
 - a. Financial Update – J. Hake
 - b. Year End Review of Senior Leadership Accomplishments for 2023
5. Discussion and Possible Action
 - a. ACTION: Approval of Pine Crest Contract Amendment
 - b. ACTION: Approval of Sick Leave Benefits for Pine Crest and Lincoln Industries Employees Policy
 - c. ACTION: Approval of Fund Balance Policy
 - d. ACTION: Approval of Cash Management Policy
 - e. ACTION: Motion to Approve the Recommendations of the Medical Staff Re-Appointments for Hannah Wenzlick, PA-C, Tiffany Pluger, APNP, Kimberly Hoenecke, M.D.; and an Amendment to Appointment for Mandy Sikorski, APNP
6. Closed Session
 - a. Motion to go into Closed Session (Roll Call Vote Suggested), pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Conduct annual performance evaluation of NCHC Executive Director.
7. Next Meeting: Tuesday, February 27, 2024, 3:00 p.m., NCHC Eagle Board Room
8. Adjournment

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.

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: 01/24/2024 TIME: 4:00 PM BY: D. Osowski