



# North Central Health Care

Person centered. Outcome focused.

## 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.

**Thursday, January 19, 2023 at 3:00 PM**  
North Central Health Care – Wausau Board Room  
1100 Lake View Drive, 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:** 2497 816 2820 **Password:** 1234

### AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of December 19, 22, 29, 2022 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Executive Director Report – G. Olsen
  - b. Financial Update – G. Olsen
5. Discussion and Possible Action
  - a. Appointments to the NCCSP Board
6. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c)(f) and (h), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”, “considering medical data of specific persons”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with counsel” with respect to litigation NCHC is likely to become involved in to wit: Update on Investigative Matters Concerning NCHC Employees and Discuss Program Specific Personnel Issues and Concerns, Discuss Medical Data of Certain Personnel, and Update From Legal Counsel Regarding Likely Employment Law Related Litigation Involving NCHC.
7. Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session
8. Next Meeting Date & Time, Location, and Future Agenda Items
  - a. Next Meeting: Thursday February 2, 2023 at 3:00 p.m. in the North Central Health Care Wausau Board Room
9. 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: 01/17/2022 TIME: 4:00 PM BY: D. Osowski