

**OFFICIAL NOTICE AND AMENDED 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, March 27, 2024 at 1:00 PM**  
North Central Health Care – **NCHC 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:*

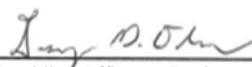
**Meeting number:** 1-408-418-9388 **Access Code:** 2492 369 6637 **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of February 22, 2024 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
  - a. Financial Update – J. Hake
  - b. Update Regarding Pay Grade Changes – G. Olsen
  - c. Pine Crest Nursing Home Update - G. Olsen
  - d. ~~Review Executive Director Work Plan – G. Olsen~~
  - e. Providing Services to Other Entities – G. Olsen
5. Discussion and Possible Action
  - a. ACTION: Providing Laundry Services for Other Entities
  - b. ACTION: Motion to Approve the Recommendations of the Medical Staff Initial Appointment of Kessa Erickson, APNP; Reappointments of Daniel Hoppe, MD, and Gregory Varhely, MD, and amendment to Appointments for Heidi Heise, APNP, Theresa Micke, PA-C, Sabrina Spets, APNP, and Hannah Wenzlick, PA
6. Next Meeting Date & Time, Location and Future Agenda Items
  - a. Wednesday, April 24, 2024, 1:00 p.m., NCHC Eagle Board Room
7. 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: 03/26/2024 TIME: 9:00 AM BY: D. Osowski