

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, July 31, 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:

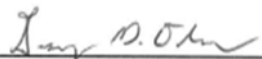
Meeting number: 1-408-418-9388 **Access Code:** 2494 367 5265 **Password:** 1234

AGENDA

1. Call to Order
2. Introduction of Tom Onan, Compliance Officer – G. Olsen
3. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
4. Approval of June 5, 2024 and July 9, 2024 Executive Committee Meeting Minutes
5. Presentation of the 2023 Audit – Kim Heller, Wipfli
6. Discussion and Possible Action
 - a. ACTION: Approval of 2023 Audit
 - b. ACTION: Approval of Revised Purchasing Policy
 - c. ACTION: Motion to Approve the Recommendations of the Medical Staff Initial Appointments: Julie Rayburn, PA-C, Luba Kats, D.O.; Reappointments: Daniel Smith, D.O. and Amendments: Susan Brust, APNP, and Heidi Heise, APNP
7. Educational Presentations and Committee Discussion
 - a. Financial and Budget Update – J. Hake
 - b. The Joint Commission Update – V. Tylka
 - c. Pine Crest Nursing Home update – G. Olsen
8. Next Meeting Date & Time, Location and Future Agenda Items
 - a. August meeting date - to be determined
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: 07/26/2024 TIME: 1:00 PM BY: D. Osowski