

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, November 20, 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:

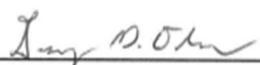
Meeting number: 1-408-418-9388 **Access Code:** 2488 886 1787 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of October 30, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: Consider Update to the Desired Future State – V. Tylka
 - b. ACTION: Approval of Recommendations of the Medical Staff: Reappointments of Heidi Heise, APNP, and Mandi Sikorski, APNP, and Amendments for Theresa Micke, PA-C
 - c. ACTION: Organizational Structure – G. Olsen
5. Educational Presentations and Committee Discussion
 - a. Human Services Leadership Committee – V. Tylka, C. Jensen, J. Rumsey, J. Zenkovich
 - b. Behavioral Health Services Update – V. Tylka
 - c. Financial Update – J. Hake
6. Discussion on Process and Timeline for the Executive Director Evaluation – K. Gibbs
7. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, December 18, 2024, 1:00 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: 11/14/2024 TIME: 1:00 PM BY: D. Osowski