

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, May 29, 2024 at 1:00 PM

Virtual Only

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 840 2945 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of April 24, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: Motion to Approve the Recommendations of the Medical Staff Initial Appointments: Shamim Anwar, M.D., Ridhwi Mukerji, M.D., Bret Stysly, M.D., and Amendments for Kessa Erickson, APNP, Heidi Heise, APNP, Theresa Micke, PA-C, Hannah Wenzlick, PA-C, and Kimberly Hoenecke, D.O.
 - b. Financial Update – J. Hake
 - c. 2024 Budget Update – J. Hake
 - d. Pine Crest Nursing Home Update – G. Olsen
5. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, June 5, 2024, 9:00 a.m., NCHC Eagle Board Room
6. 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: 05/23/2024 TIME: 3:00 PM BY: D. Osowski