

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, September 25, 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:

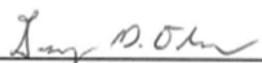
Meeting number: 1-408-418-9388 **Access Code:** 2491 599 9398 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of July 31, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: 2025 Budget Presentation and Adoption – G. Olsen/J. Hake
 - b. ACTION: Approval of Direct and Shared Cost Allocation Policy – J. Hake
 - c. ACTION: Approval of Indirect Cost Allocation Policy – J. Hake
 - d. ACTION: Approval of Policy Governance Manual – G. Olsen
 - e. ACTION: Approval of Recommendations of the Medical Staff Initial Appointments: Krista Hafenbredel, APNP; Reappointments: Gabriel Ticho, M.D.
5. Educational Presentations and Committee Discussion
 - a. Financial and Budget Update – J. Hake
 - b. Discuss Process to Refill Compliance Officer Position – G. Olsen
 - c. Update Regarding Pine Crest Nursing Home – G. Olsen
6. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, October 30, 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: 09/20/2024 TIME: 4:00 PM BY: D. Osowski