

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Nursing Home Operations Committee of the North Central Community Services Program Board will hold a meeting at the following date, time and location shown below.

> **Tuesday, October 25, 2022 at 10:00 AM** North Central Health Care – Wausau Board Room 1100 Lake View Drive, 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:

Phone Number: 1-408-418-9388 Access Code: 2495 641 5789 Password: 1234

AGENDA

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
- 3. ACTION: APPROVAL OF AUGUST 23, 2022 NURSING HOME OPERATIONS COMMITTEE MINUTES
- 4. FINANCIAL REPORT
- 5. UPDATE ON ORG CHART M. McBain
- 6. NURSING HOME OPERATIONS REPORTS
 - A. Mount View Care Center K. Woller and C. Gliniecki
 - B. Pine Crest Nursing Home R. Hanson and S. Barnett
- 7. MANAGING DIRECTOR OF NURSING HOME/RESIDENTIAL REPORT J. Nickel
- 8. BOARD DISCUSSION
- 9. FUTURE AGENDA ITEMS AND MEETING SCHEDULE
- 10. ADJOURN

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: <u>10/20/2022</u> TIME: <u>1:00 PM</u> BY: <u>D. Osowski</u>