

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 virtual meeting on the following date and time:

Tuesday, July 22, 2025 at 9:00 a.m.

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:

Join with WebEx meeting link:

https://ccitc.webex.com/ccitc/j.php?MTID=m48cc740deeb1ebb8d32b788c109a92e1

AGENDA

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
- 3. ACTION: APPROVAL OF JANUARY 22, 2025 NURSING HOME OPERATIONS COMMITTEE MINUTES
- 4. EXECUTIVE DIRECTOR REPORT G. Olsen
 - A. Update Regarding Pine Crest Nursing Home
- 5. FINANCIAL REPORT J. Hake
- 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. BOARD DISCUSSION
 - A. Set Date for Next Meeting G. Olsen
- 8. FUTURE AGENDA ITEMS
- 9. 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.

Samy D. Olser Presiding Officer or Designee

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

DATE: <u>07/18/2025</u> TIME: <u>1:00 PM</u> BY: <u>D. Osowski</u>