

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Nursing Home Operations Committee** to be held at **North Central Health Care**
1100 Lake View Drive, Wausau, WI 54403, Board Room at **8:00 am** on **Friday, February 24th, 2017**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. 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.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 01/27/17 Nursing Home Operations Committee Meeting Minutes
4. Financial Report
5. Senior Executive Nursing Home Operations and Quality Report – K. Gochanour
 - a. Demonstrated quality
 - b. Fiscal responsibility
 - c. Strong human relations
 - d. Regulatory compliance
 - e. Resident/family expectations
6. Use of Contracted Labor – K. Gochanour
7. Staffing/Star Rating/Citation Analysis – K. Gochanour
8. Hospital Bed Utilization Due to Nursing Home Bed Limits – K. Gochanour/M. Donnelly
9. Update on Nursing Home Strategic Plan with Marathon County – K. Gochanour
10. Education Plan/Material for New Nursing Home Committee Discussion
11. Resident Council Meeting Update – K. Gochanour
12. Discussion and Future Agenda Items
13. Adjourn



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: 02/17/17 TIME: 4:00 p.m. BY: D. Osowski