

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, March 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 02/24/17 Nursing Home Operations Committee Meeting Minutes
4. Financial Report
 - a. Changes in Wages vs Contracted Staffing Costs
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. Educational Presentation – B. Glodowski
 - a. Medicaid Rate Breakdown and How Case Mix Index Impacts Medicaid Rate
7. Update on Nursing Home Strategic Plan with Marathon County – K. Gochanour
8. Clarification of Committee Responsibilities – M. Loy
9. Education Plan/Material for New Nursing Home Committee Discussion
10. Discussion and Future Agenda Items
11. 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: 03/17/17 TIME: 4:00 p.m. BY: D. Osowski