

OFFICIAL NOTICE AND AGENDA

of a **Joint** meeting of the <u>Nursing Home Operations Committee</u> and the <u>Marathon County Mount View Care Center Committee</u> to be held at <u>North Central Health Care</u> 1100 Lake View Drive, Wausau, WI 54403, Board Room at 7:00 p.m. on Tuesday, July 11th, 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 Meeting to Order
- 2. Public Comment for Matters Appearing on the Agenda
- 3. Approval of the May 31, 2017 Mount View Care Center Meeting Minutes
- 4. Educational Presentations/Outcome Monitoring Report
 - a. Presentation of the Operational Analysis and Strategic Plan by the Firm of Clifton Larson Allen
- 5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration None
- 6. Scheduling of Future Meetings and Identifying Agenda Topics
 Next Joint meeting scheduled for Wednesday, July 26, 2017 at 7:00 p.m.
- 7. Announcements
- 8. Adjournment

Presiding Officer or Designer