

OFFICIAL NOTICE AND **AMENDED AGENDA**

of a **Joint** meeting of the **Nursing Home Operations Committee and the Marathon County Mount View Care Center Committee** to be held at **North Central Health Care 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **6:30 p.m.** on **Monday, July 31st, 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 Meetings to Order
2. Public Comment
3. Approval of the July 11, 2017 Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
 - A. Presentation of the Operational Analysis and Strategic Plan by the Firm Clifton Larson Allen
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Next Steps
 1. Policy Issues that Need to be Discussed and Resolved
 2. Administrative Actions
 - B. What are the Policy Questions the Committee Needs to Address Regarding the future of MVCC?**
6. Scheduling of Future Meetings and Identifying Agenda Topics
Next meeting scheduled for Wednesday, August 30, 2017 at 7:00 p.m.
7. Announcements
8. Adjourn Meetings



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: 07/27/17 TIME: 3:00 p.m. BY: D. Osowski