

OFFICIAL NOTICE AND AGENDA

of a **Joint Meeting** of the
Nursing Home Operations Committee and Mount View Care Center Committee (MVCC)
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**
Wausau Board Room at **6:30 pm** on **Tuesday, September 5th, 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.

1. Call Meetings to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 07/31/17 Meeting Minutes
4. Educational Presentation/Outcome Monitoring Reports
 - a. Update on Strategic Action Register
 - b. Update from MVCC Administrator
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - a. Protective Placement and Out of County Analysis
 - b. MVCC Recommendation Decision-Making Tree
 - c. Step 1 – Recommendation as to whether Marathon should Close, Sell, or Continue with Mount View Care Center as a County Nursing Home
 - d. Discuss Parameters of Step 2 – Whether NCHC, Marathon County or Another Partner should Manage Mount View Care Center
6. Scheduling of Future Meetings and Identifying Agenda Topics
Next meeting scheduled for Thursday, September 21, 2017 at 6:30 p.m.
7. Announcements
8. Adjourn Meeting



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: 08/31/17 TIME: 4:00 p.m. BY: D. Osowski