

## 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 7:30 pm on Monday, October 16<sup>th</sup>, 2017

In addition to attendance in person at the location described above, Nursing Home Operations Committee and Mount View Care Center (MVCC) members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning five minutes prior to the start time indicated above using the following number: 715-841-5199

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 for Matters Appearing on the Agenda
- 3. ACTION: Approval of 09/21/17 Meeting Minutes
- 4. Educational Presentations/Outcome Monitoring Reports None
- 5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - a. Continued Evaluation of Options for MVCC
    - i. Selection of a 'Preferred Option' for Deeper Evaluation
- 6. Scheduling of Future Meetings and Identifying Agenda Topics
- 7. Announcements
- 8. Adjourn Meeting

Presiding Officer or Designed