

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,**
NCHC Wausau Board Room at 6:30 pm on Tuesday, November 28th, 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 10/16/17 Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports - None
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - a. Better Understanding the Financial Implications of Renovations and Continuing Operations with a Renovated Facility and a Changed Service Mix
 1. Report on Title Search and Commercial Property Assessment
 2. Marketability of MVCC to Private Operators (CLA)
 3. Analysis of Current State to WIPFLI Projections for 2018 (Michael Loy)
 4. Financial Modeling for Investment in Continued Operations of MVCC (CLA)
 - b. Review of the Delegation of Governance of Mount View Care Center to North Central Community Services Program Board and Report to the Other Member Counties its Intent Going Forward with Regard to Governance Authority (Tri-County Agreement, VI (M)(b) Marathon County Nursing Home Facilities.)
6. Scheduling of Future Meetings and Identifying Agenda Topics
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: 11/24/17 TIME: 11:00 a.m. BY: D. Osowski