

**OFFICIAL NOTICE AND AGENDA**

of a **Joint Meeting** of the  
**Nursing Home Operations Committee, Mount View Care Center Committee (MVCC),**  
**and Marathon County Health & Human Services Committee**  
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**  
**NCHC Wausau Board Room at 5:00 pm on Monday, January 29<sup>th</sup>, 2018**

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 one business day before the meeting. For TDD telephone service call 715-845-4928.

1. Call Meeting of the Mount View Care Center Committee and NCHC Nursing Home Operations Committee to Order
2. Public Comment for Matters Appearing on the Agenda (15 minute limit)
3. ACTION: Approval of January 4, 2018 MVCC Committee and NCHC Nursing Home Operations Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Update on Progress with the MVCC Strategic Action Register
  - b. Update on 2017 Service, Clinical and Financial Performance
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - a. Mission and Vision of MVCC
    - i. Service Delivery Matrix
    - ii. Master Facilities Plan of NCHC Campus
      1. Financial Modeling Presented by Clifton, Larson, Allen on NCHC's Capacity to Service Debt Resulting from Master Facility Planning Recommendations for the NCHC Campus
  - b. Governance of MVCC
    - i. MVCC Committee Charter
    - ii. Process for Development of a Contract Between Marathon county and NCHC for Administration of MVCC
6. Next Meeting Logistics and 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: 01/26/17 TIME: 1:00 p.m. BY: D. Osowski