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 29th, 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