



OFFICIAL NOTICE AND AGENDA

of a **Joint Meeting** of the
Nursing Home Operations Committee and Pine Crest Board of Trustees
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**
NCHC Wausau Board Room at **2:00 pm** on **Thursday, September 19th, 2019**

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.

For TDD telephone service call 715-845-4928.

1. Call Meeting of the NCHC Nursing Home Operations Committee and Pine Crest Board of Trustees to Order
2. Public Comment for Matters Appearing on the Agenda (15 minute limit)
3. Overview of Pine Crest Nursing Home Management Agreement
4. ACTION: Consideration and Adoption of Committee Charter
5. Update on Pine Crest Nursing Home Transition Plan
6. Meeting Schedule
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: 09/13/19 TIME: 12:00 p.m. BY: D. Osowski