

OFFICIAL NOTICE AND AGENDA

of a Meeting of the
Nursing Home Operations Committee
to be held at **Pine Crest Nursing Home, 2100 East Sixth Street, Merrill, WI 54452,**
at **3:00 pm** on **Tuesday, October 29th, 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.

A QUORUM OF THE PINE CREST BOARD OF TRUSTEES MAY BE PRESENT AT THE NURSING HOME OPERATIONS COMMITTEE MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE PINE CREST BOARD OF TRUSTEES.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (15 minute limit)
3. ACTION: Approval of September 19, 2019 Minutes of the Joint Meeting of the Nursing Home Operations Committee and Pine Crest Board of Trustees
4. Financial Report – B. Glodowski
5. Nursing Home Operations Report – K. Woller and Z. Zeisemer
 - a. Mount View Care Center – K. Woller and C. Gliniecki
 - b. Pine Crest Nursing Home – Z. Zeisemer and R. Hanson
6. Update on Recent Pine Crest Board of Trustee Actions
7. Pine Crest Transition Updates
8. Discussion of Future Agenda Items
9. Adjourn Meeting
10. Community Members will be Invited on a Tour



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: 10/22/19 TIME: 4:00 p.m. BY: D. Osowski