

**OFFICIAL NOTICE AND AGENDA**

of a Meeting of the  
**Nursing Home Operations Committee**  
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**  
**DeSantis Room** at **3:00 pm** on **Thursday, January 16<sup>th</sup>, 2020**

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 December 19, 2019 Minutes of the Nursing Home Operations Committee Meeting
4. Financial Report – B. Glodowski
5. Nursing Home Operations Reports:
  - a. Mount View Care Center – K. Woller and C. Gliniecki
  - b. Pine Crest Nursing Home – Z. Zeisemer and R. Hanson
6. Pine Crest Transition Updates
7. Potential for Local Food Procurement
8. Update on the Governance Structure for NCCSP Board
9. Discussion of Future Agenda Items
10. 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: 01/10/20 TIME: 3:00 p.m. BY: D. Osowski