

OFFICIAL NOTICE AND AMENDED AGENDA

of a Meeting of the
Nursing Home Operations Committee
to be held at by **Conference Call.**

Join the Meeting by Dialing 1-646-749-3122, Access Code 920-035-693
at **3:00 pm** on **Thursday, March 19th, 2020**

In light of the latest COVID-19 development and the Centers for Disease Control and Prevention recommendations,
Board members and the public are invited to attend by telephone conference.

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 February 20, 2020 Nursing Home Operations Committee Meeting Minutes
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. Ziesemer and R. Hanson
6. Five Star Analysis and Nursing Home Operations Executive Report – K. Gochanour
7. Update on Nursing Home Renovation Project – J. Nickel
8. Vision for North Central Health Care – M. Loy
9. April Meeting Date
10. Discussion of Future Agenda Items
11. 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: 03/17/20 TIME: 1:00 p.m. BY: K. Rantanen-Day