



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Nursing Home Operations Committee** will hold a meeting at the following date, time and location shown below.

Tuesday, April 14th, 2020 at 12:00 pm
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/655826789>

Participant can join by also dialing in using your phone: (669) 224-3412 Access Code: 655-826-789

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: *Motion to Approve the March 19, 2020 Nursing Home Operations Committee Meeting Minutes*
4. FINANCIAL REPORT – J. Meschke
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
 - C. Regional Nursing Home Operations Executive Report – K. Gochanour
6. FUTURE COMMITTEE AGENDA ITEMS
7. ADJOURN

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: 04/10/2020 **TIME:** 4:00 PM **BY:** D. Osowski



Presiding Officer or Designee