



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Nursing Home Operations Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Tuesday, January 26, 2021 at 3:00 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:

Phone Number: 1-408-418-9388 Access Code 146 495 5212 Meeting Password: 1234

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.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF NOVEMBER 24, 2020 NURSING HOME OPERATIONS COMMITTEE MINUTES
4. FINANCIAL REPORT – J. Meschke
5. COMMITTEE EDUCATION
 - A. Skilled Nursing Facility (SNF) Glossary of terms updated for 2021
6. NURSING HOME OPERATIONS REPORTS
 - A. Mount View Care Center – K. Woller and C. Gliniecki
 - B. Pine Crest Nursing Home – Z. Ziesemer and R. Hanson
7. COVID RESPONSE – M. Loy

8. UPDATE ON ASSESSMENT OF A POTENTIAL REGIONAL PARTNERSHIP WITH THE PORTAGE COUNTY HEALTH CARE CENTER – M. Loy
9. DISCUSSION ON SCOPE OF UPDATING MARKET ASSESSMENTS AND OPERATIONAL ASSESSMENTS FOR MOUNT VIEW CARE CENTER AND PINE CREST – M. Loy
10. 2020 DASHBOARD REVIEW & 2021 CENSUS TARGETS – J. Nickel
11. NURSING TOWER CONSTRUCTION UPDATE – J. Nickel
12. BOARD POLICY DISCUSSION
 - A. Overview of Skilled Nursing Related Objectives and Key Results – J. Nickel
13. FUTURE AGENDA ITEMS AND MEETING SCHEDULE
14. 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



Presiding Officer or Designee

DATE: 01/21/2021 TIME: 4:00 PM BY: D. Osowski