

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, July 27, 2021 at 3:00 PM

North Central Health Care - Wausau Board Room 1100 Lake View Drive, Wausau, WI 54403

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.
- 3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
- 4. ACTION: APPROVAL OF MARCH 23, 2021 NURSING HOME OPERATIONS COMMITTEE MINUTES
- 5. FINANCIAL REPORT J. Meschke
- 6. COMMITTEE EDUCATION
 - A. Wisconsin State Budget Impact J. Nickel & J. Meschke
 - B. Wisconsin Skilled Nursing Bed Licensing J. Nickel
 - C. Leading Age Overview & Board Involvement Opportunities Z. Ziesemer
 - D. Mount View Care Center Survey Results & Survey Process K. Woller
- 7. NURSING HOME OPERATIONS REPORTS
 - A. Mount View Care Center K. Woller and C. Gliniecki
 - B. Pine Crest Nursing Home Z. Ziesemer and R. Hanson
- 8. MVCC & PC CONSTRUCTION UPDATE J. Nickel
- 9. BOARD DISCUSSION
- 10. FUTURE AGENDA ITEMS AND MEETING SCHEDULE
- 11. 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: <u>07/23/2021</u> TIME: <u>4:00 PM</u> BY: <u>D. Osowski</u>

Presiding Officer or Designee