

*** AMENDED***
GREEN COUNTY COMMITTEE MEETING NOTICE
PLEASANT VIEW NURSING HOME
OVERSIGHT COMMITTEE MEETING

DATE: Thursday August 11, 2022 at 10:00 a.m.
County Boardroom, Green County Courthouse, 1016 16th Avenue, Monroe, WI
Screening prior to the meeting. Masks are required.

*Topic: PVNH Committee Meeting
Time: Aug 11, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84573826584?pwd=eFpSeFhOam44bDRxRndCclBpSHBhUT09>

Meeting ID: 845 7382 6584
Passcode: 232364
One tap mobile
+13092053325,,84573826584#,,,,*232364# US
+13126266799,,84573826584#,,,,*232364# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 845 7382 6584
Passcode: 232364

AGENDA

1. Call to order by Linda Boll, chairperson
2. Approval of July 12, 2022 meeting minutes - Discussion/Action
3. Opening of sealed bids for main water loop and fire hydrant replacement– Discussion/ Action
4. Security Camera System—Discussion/ Action
5. Point Click Care: New Electronic Health Records—Discussion/ Action
6. Operations Report – Discussion
 - a. Renovation Project: Final update
 - b. Census and Referrals
 - c. O’Rourke Dementia Stabilization Unit
 - d. Retention & Recruitment
7. Financial Report
 - a. Write off of bad debt – discussion/action
 - b. Distribution of auditor report—Discussion
 - c. Review June Expense and Revenue Reports--Discussion
 - d. Review and approval of July bills - Discussion/Action
8. Business by board members-Items may only be discussed, and any item requiring action must be placed on a future committee agenda.
9. Statement of Purpose for Closed Session by the Chair pursuant to Wis. Stats. 19.85(1)(c):
Considering employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility,
Specifically:

- a. Grievance filed against MBJ
 - b. Exit Interview for former employee NA
10. Motion to enter into closed session (roll call vote required unless unanimous)
 11. Motion to enter into open session for discussion and possible action for items discussed in closed session
 12. Next Meeting Date: September 8, 2022
 13. Adjourn

PLEASE NOTE: Masks are required for those in attendance. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Maria B. Johnson (608-325-2171)

Public comment limited to five minutes per person.