

AMENDED

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

**DATE: Tuesday July 12, 2022, at 10:00 a.m.
Pleasant View Nursing Home Community Room
Screening prior to the meeting. Masks are required.**

AGENDA

1. Call to order by Linda Boll, chairperson
2. Approval of June 9, 2022, meeting minutes - Discussion/Action
3. Opening of sealed bids for main water loop and fire hydrant replacement - Discussion/ Action
4. Operations Report - Discussion
 - a. Renovation Project: Phase 2 Update
 - b. Census and Referrals
 - c. O'Rourke Dementia Stabilization Unit
 - d. Retention
 - e. Recruitment
5. **Referendum timeline - Discussion
6. Point Click Care: New Electronic Health Records - Discussion
7. Financial Report
 - a. Overview of PVNH financial position - Discussion
 - b. Review May Expense and Revenue Reports - Discussion
 - c. Review and approval of June bills - Discussion/Action
8. Business by board members - Discussion
9. Next Meeting Date: August 11, 2022
10. 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.