

## LAKEVIEW MANOR COMMITTEE MEETING

### AGENDA

Location: Lakeview Manor Conference Room

Date: 7/28/2015

Time: 9AM

1. Chairman Barrington to call meeting to order.
2. The Lakeview Manor Committee meeting is a public meeting and notice of said meeting has been duly published.
3. Roll call.
4. Review and Approve Agenda.
5. Review and place on file the minutes of 6/30/15.
6. Public Comments
7. The Administrator's Report:
  - a. Current census at Lakeview Manor
    - i. Medicaid
    - ii. Medicare/Insurance
    - iii. Private Pay
    - iv. Family Care
  - b. Report on outstanding grievances
8. June 2015 financials
9. Department Head Meeting Update
10. State Survey Results
11. CBRF Information Update
12. The Committee may go into Closed Session, Roll call vote required.  
**CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c)
  1. Employee Performance
13. The Committee may adjourn in closed session. Roll call vote required

\*\*\*If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200.