

NOTICE OF MEETING
HEALTH CARE CENTER COMMITTEE
July 14, 2021 - 9:00 AM

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Administrative Conference Room
&
Virtual "Zoom" Meeting
Phone# 312-626-6799 | **Meeting ID:** 912 7371 1050 **Passcode:** 432416

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approve Minutes of Health Care Center Committee Meeting on June 9, 2021

CDBG Awarding of Bids Project #2 and Project #4

Rocky Knoll's Administrator's Report

Committee Action

- Consideration of 2nd and 3rd Shift Differentials for Registered Nurses
- Consideration of 2nd Shift Registered Nurse, Licensed Practical Nurse and Certified Nursing Assistant Incentive Pay
- Consideration of Temporary Critical Bonus for Registered Nursing Leadership
- Consideration of Rocky Knoll's 2022-2026 5-Year Capital Plan
- Consideration of Accounts Payable
- Consideration of May Financials

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time
Special Health Care Center Committee Meeting – August 4, 2021
Health Care Center Committee Meeting – August 11, 2021

Prepared by:

Jill Mueller
Recording Secretary

Jacqueline Veldman
Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1236 prior to the meeting so that accommodations may be arranged.

Posted 7/9/2021 @ 4:00 p.m.