NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

November 19, 2026 at 9:00 am

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

Remote Access: One tap mobile
+13052241968,,84950196737#,,,,*119094# US
+13092053325,,84950196737#,,,,*119094# US
Meeting ID: 849 5019 6737
Phttps://us06web.zoom.us/j/84950196737?pwd=MgnAady9JSN3zu3aWDp0gTb0CiOWhh.1
Passcode: 119094

AGENDA

Call to order

Certification of the Open Meeting Law

Approval of minutes: Health Care Center Committee- Regular Meeting- October 15, 2026

Rocky Knoll's Administrator's Report "The Rocky Knoll Administrator's report is a summary of key activities. No action will be taken by the Health Care Center Committee resulting from the report unless it is a specific item on the agenda."

Committee Action

- Consideration to Approve Rocky Knoll Donations
- Consideration for Streamlining Wage Approval for Experienced Nursing Department Hires
- Consideration for Nursing Staff Trainer Incentive Pay
- Consideration of Rocky Knoll Variance Report Q3
- Consideration of Accounts Payable
- Approval of Attendance at Other Meetings or Function/Reports on Meetings attended

Public Comment

Adjournment

Prepared by:
Amanda Kohal
Recording Secretary

Marilyn Montemayor
Committee Chairperson

Posted on November 16, 2026 at 3:55 PM

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 920-449-1232 prior to the meeting so that accommodations may be arranged.

Posted on November 16, 2026 at 3:55 PM