

To: Orchard Manor – Farm Committee
Date: April 12, 2023
Subject: Agenda for April 12, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 12, 2023 at 9:00 a.m.** In person attendance will be held in the Community Services Building Lobby Conference Room 1003 at 8820 Highway 35, 61 & 81 SOUTH, Lancaster, WI 53813. A zoom option will also be available.

Join Zoom Meeting

<https://us02web.zoom.us/j/81469740632?pwd=a05LTUZuUndOdiQwU3lmV1pCUmNuZz09>

Meeting ID: 814 6974 0632

Passcode: 671720

Dial by your location

+1 646 931 3860 US

- Agenda:
1. Call to order at 9:00 a.m.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Approval of the minutes.
 6. Farm business.
 - A. Farm vouchers and financial report.
 7. Skilled Nursing Needs Analysis- Presentation by Patrick Carroll from Wipfli Financial
 8. Private Pay SNF Increase Proposal
 9. Dubuque Racing Association Grant Application Proposal of Idea
 10. Housekeeping Benefit Position Request
 11. Corporate Compliance and Medicare Fraud Education- Annual requirement
 12. WisCaregiver Program status and proposal
 13. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on visitation.
 - Update on staffing.
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.
 14. Set next meeting date.
 15. Adjournment.