

To: Orchard Manor – Farm Committee
Date: December 6, 2023
Subject: Agenda for December 13, 2023 meeting

The Orchard Manor – Farm Committee will hold a special meeting on **Wednesday, December 13, 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/82641409714?pwd=RVg2QjNMY0tieTJBkY2cTJucTYvUT09>

Meeting ID: 826 4140 9714

Passcode: 894249

Dial by your location

1 312 626 6799

- 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. Discussion Unit ventilators- Action
 8. Weekend Shift differential extension for Nursing Only - Action
 - 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
 9. Set next meeting date
 10. Adjournment