

To: Orchard Manor – Farm Committee
Date: October 3, 2024
Subject: Agenda for October 9, 2024

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, October 9, 2024 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.

Zoom Option:

Shane Drinkwater is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85031770433?pwd=4b9a4ZftGTpekkc2sKamE803yK99at.1>

Meeting ID: 850 3177 0433

Passcode: 220124

Dial by your location

• +1 312 626 6799 US (Chicago)

- 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.
 - Farm vouchers and financial report
 7. Strategic Design Building Renovation/ Addition/ROI Study- Next Steps
 8. SNF Bed Reduction- Possible Action
 9. Private Pay increase 2025- Action
 10. 2025 Capital Budget- Action
 11. Humidification Project- Engineering quote- Discussion and Possible Action*Amended
 12. 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.
 13. Set next meeting date.
 14. Adjournment.