

To: Orchard Manor – Farm Committee
Date: November 6, 2024
Subject: Agenda for November 13, 2024

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, November 13, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89885452997?pwd=lmiajTaAFC1AGzbMoxjzZw4GCozGAa.1>

Meeting ID: 898 8545 2997

Passcode: 181113

• +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. Medicaid Reimbursement and Future of Senior Living- **Larry Lester, Wipfli/Speaker**
 8. CBRF Building Design Master Plan/Architectural Fee- Discussion and Next Steps
 9. Skilled Nursing Facility Bed Reduction- Discussion and Possible Action
 10. Add C.N.A. training- Limited CNA position- Discussion and Possible Action
 11. Night Shift Openings/ Recruitment Ideas-Discussion and Possible Action
 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.