

# AGENDA

## Vernon Manor Board of Trustees

**9:00 a.m. on Friday, February 14, 2014**

in the Conference Room of Vernon Manor.

### The agenda will include:

1. Call to Order – 9:00 a.m. Ole Yttri, presiding.
2. Affirmation of proper public notice of the meeting.
3. Review proceedings of January 10, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Administrator's Report.
  - a. Census
  - b. Discussion on new pharmacy
7. Brian Schoeneck's presentation on Reimbursement and Trend of Long Term Care.
8. Review financial statement for December, 2013. Outstanding Accounts / Collections.
9. The President will entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes Section 19.85 (1) (e): "considering ..... deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.  
Roll call vote on the above motion, and if approved, enter into closed session.  
The President will entertain a motion to return to open session, and, if approved by roll call vote, the Board will return to open session.
10. Schedule next meeting. Tentative: March 14, 2014
11. Adjourn.