

# AGENDA

**AMENDED**

## Vernon Manor Board of Trustees

**9:00 a.m. on Friday, January 10, 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 December 13, 2013.
4. Audience to visitors.
5. Open proposals for Pharmacy Services; discuss pharmacy interviews for Jan. 17, 2014.
6. Review monthly bills and authorize payment.
7. Administrator's Report.
  - a. Census
  - b. Marketing
  - c. Staffing
  - d. Unit on Aging meals
  - e. Replacement of dish machine and oxygen concentrator
  - f. Other
8. Vote on purchase of new dish machine from approved Ho-Chunk funds.
9. Vote on purchase of new steamer for dietary.
10. Review financial statement for November. Outstanding Accounts / Collections.
11. The President will entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes Section 10.85 (1) (c): "...considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction...."  
  
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.
12. Schedule next meeting.
13. Adjourn.