



GRANT COUNTY
ORCHARD
MANOR

To: Orchard Manor – Farm Committee
Date: February 4, 2026
Subject: Agenda for February 11, 2026

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 11, 2026 at 9:00 a.m.** In person attendance will be held in the **Orchard Manor, Conference Room 106**, at 8800 US Hwy 61, Lancaster, WI 53813.

A zoom option will also be available.

Zoom Option

Alesha Erdenberger is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/85419152198?pwd=NTD5EIHgy0AebTQtqnT1aWWDgnac0h.1>

Meeting ID: 854 1915 2198

Passcode: 888551

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. Water Main Loop-Discussion
8. New Position/Change in Position Request- replace HIM/HIPAA with Medical Records Coordinator/Education Nurse- Discussion/Possible Action
9. Point Click Care- EHR system- Discussion/Possible Action
10. Operational & Strategic Plan Progress Tracker/Timeline- Discussion
11. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - C. Administrator's report.
12. Orchard Manor vouchers and financial report.
13. Set next meeting date
14. Adjournment