



## 2016 DEC 14 PM J2: 09

## **Notice of Open Meeting**

Quarterly Meeting 30 Central Ave. Ayer, MA 01432 1/5/17 - 7:30PM Agenda

**General Business** 

I. Administrative Matters

Approval of minutes 10/6/16 MNA update Agency Financial update Pension issue

II. Nashoba Nursing Service

Home Health, Hospice and Community Health

Home Health and Hospice Service - activities/trends

Compliance update

Community Health

Flu Clinic review

Program review

2017--18 Budget Plan

III. Environmental Health Updates

Quarterly report

2017-18 Budget Plan

Proposed fee increases

New Matters brought by Board Members

Nashoba Nursing Service & Hospice Home Health & Community Health & Hospice (978)772-3337 or 1800-698-3307 P.O. Box 319, Harvard, Ma 01451-0319 & Fax (978)772-7160

Dental Health & Environmental Health & (978) 772-3335 & 1800-427-9762 30 Central Avenue, Ayer, MA 01432-1497 & Fax (978) 772-4947