

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, May 14, 2020 Time: 5:15 P.M.
PLACE: Virtual Meeting Via Zoom

Due to the COVID-19 health emergency, this meeting will be conducted virtually via Zoom or by phone. Members of the public can access this meeting by either choice by the options listed below:

Webinar ID: 871 3488 5335
Phone: 1-929-205-6099

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
4. Adopt minutes of previous meeting
5. Board of Trustee Orientation
6. Communication
7. Business Office report and Voucher review
8. Adjustments
9. Donations
10. COVID-19 update
11. Administrator's monthly report
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

County Clerk, McCumber, Higgins, Langer, M Murray, Reppen, Hazard, T.Dietz, Vosen, Flint, Klitzke, Web Liaison, Corp Counsel, Administrative Coordinator

DATE NOTICE MAILED: May 11, 2020
PREPARED BY: Administrator's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.