

**SAUK COUNTY HEALTH CARE CENTER
BOARD OF TRUSTEES**

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday September 13, 2012 5:30 p.m.
PLACE: Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI 53959

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. Discussion and update of 2013 budget process.
7. Discussion of future plans and building options for HCC site. Discussion of Chapter 89.
8. Discussion and consideration of private pay rate adjustment.
9. Discussion and consideration of quarterly donations.
10. Business Office report and voucher review
11. Administrator's report
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

County Clerk Carlson Fish Higgins Langer M Murray Netzinger Smoke T. Dietz
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: September 6, 2012

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.