

**SAUK COUNTY HEALTH CARE CENTER
BOARD OF TRUSTEES
MEETING NOTICE AGENDA**

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday July 12, 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 of Market Analysis regarding assisted living possibilities on HCC site.
7. Discussion of Reimbursements for Assisted Living and Long Term Care Facilities.
8. Quarterly adjustments
9. Review of Health Care Center Foundation activities
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 Netzingner Smoke T. Dietz
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: July 2, 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.