

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Tuesday October 5, 2010 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. Business Office report and voucher review
7. Discussion and Consideration of quarterly adjustments
8. Discussion of Anthem Insurance situation
9. Update of utility usage
10. Administrator's report
11. Discussion and Consideration of quarterly donations
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

County Clerk Borleske Bach Carlson Netzinger Langer Higgins M Murray Clary
Gochanour McClary Web Liaison Schauf Krueger

DATE NOTICE MAILED: September 30, 2010
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.