

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday June 2, 2011 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. Review of Health Care Center Foundation activities
7. Business Office report and voucher review
8. Administrator's report
9. Discussion of Health Care Center programs, mandates and priorities in preparation for the 2012 budget process.
10. Next meeting date and agenda items
11. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: May 25, 2011

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.