

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday April 7, 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. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Superintendent/Administrator.
7. Reconvene in open session
8. Discussion and consideration of amending the Sauk County HCC Foundation By-laws.
9. Discussion and consideration of a Resolution commending Victor Matesi for 9+ years of service to Sauk County Health Care Center
10. Review and acceptance of quarterly donations.
11. Business Office report and voucher review
12. Administrator's report
13. Next meeting date and agenda items
14. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: March 31, 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.