

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday February 3, 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. Discussion and consideration of establishing Community Gardens on the SCHCC grounds - Phyllis Booth, Master Gardener
7. Discussion and consideration of a resolution to contract for Speech, Occupational and Physical therapy services
8. Update of Nursing Services/Quality of Care - Juli Brandt
9. Discussion and Consideration of year end adjustments
10. Business Office report and voucher review
11. Administrator's report
12. Next meeting date and agenda items
13. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: January 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.**