SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES MEETING NOTICE AGENDA

COMMITTEE: Health Care Center BOARD OF TRUSTEES

DATE: Thursday January 6, 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 and acceptance of quarterly and yearly donations
- 7. Building update
- 8. Business Office report and voucher review
- 9. Administrator's report
- 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 McClary

DATE NOTICE MAILED: December 29, 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.