

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday June 3, 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. Discussion and Consideration of Form 1 of the 2011 budget
7. Business Office report and voucher review
8. Discussion and Consideration of possible write off requests and criteria
9. Discussion of Anthem Insurance situation
10. Administrator's report
11. Next meeting date and agenda items
12. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: May 27, 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.**