

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
Date: Thursday, March 4, 2010 5:30 p.m.
Place: Sauk County Health Care Center
1051 Clark St., Reedsburg, WI 53959

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public Comment
5. Communication
6. Update of the Health Care Center Foundation
 - A. Appointment of new Foundation officers
 - B. Discussion of Treasurers bond
7. Chairman's report
 - A. Signage
 - B. Bylaws
 - C. Suggestions for new name
8. Business Office report and voucher review
9. Administrator's report
 - A. Purchase of pressure relief mattresses
10. Discussion and Consideration of program and priorities.
11. Next meeting date and agenda items
12. Adjournment

COPIES TO:

County Clerk, Borleske, Bach, Carlson, Netzing, Langer, Higgins, Murray, Clary, Gochanour,
Web liaison, Schauf, Krueger

DATE NOTICE MAILED: February 24, 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.