

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
Date: Thursday, February 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 draft minutes of previous meeting
4. Public Comment
5. Communication
6. Old Business: Past Practice of Nursing Home and how it has served the Sauk County Residents
- Carlson
7. Discussion and Consideration of a possible resolution amending the by-laws of the Sauk County Health Care Center Foundation.
8. Update of SCHCC Foundation
9. * Discussion and Consideration of a possible resolution recognizing the Sauk County Health Care Center Benefit Club.
10. Discussion and Consideration of a resolution commending Paul Endres for years of service.
11. Discussion and Consideration of a resolution commending Reggie Tourdot for years of service.
12. Discussion and Consideration of a resolution commending Michael Bryan for years of service.
13. Discussion and Consideration of carryover of the Donation Fund.
14. Discussion and Consideration of approval of 2009 Capital Carryover.
15. Discussion of signage for directions to the Health Care Center - Design and Placement.
16. Chairman's Report
17. Business Office report and voucher review
18. Administrator's report
19. Review and acceptance of monthly donations
20. Next meeting date and agenda items
21. Adjournment

COPIES TO: County Clerk Borleske Bach Carlson Netzing Langer Higgins
Murray Clary Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: January 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.