

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
Date: Thursday, January 13, 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. Election of officers
 - A. Chairperson
 - B. Vice-chairperson
5. Public Comment
6. Communication
7. Chairman's report
8. Update of SCHCC Foundation
9. Business Office report and voucher review
10. Administrator's report
11. Review and acceptance of monthly donations
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: January 7, 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.