

**SAUK COUNTY HEALTH CARE CENTER  
FOUNDATION BOARD  
MEETING NOTICE AGENDA**

**COMMITTEE:** Health Care Center FOUNDATION BOARD  
**DATE:** Thursday March 14, 2013  
**Time:** 4:30 pm – 5:30 pm  
**PLACE:** Sauk County Health Care Center  
1051 Clark Street, Reedsburg, WI 53959

**REASON FOR MEETING:** Quarterly Foundation Meeting

**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. Treasurer's report
7. Update from Strategic Planning Meeting – Mary Ellen
8. Request for Disbursement of Funds
9. Review of bylaws and proposed changes
10. Next meeting date and agenda items
11. Adjournment

**COPIES TO:**

County Clerk    M Murray    J Fish    Gochanour    Web Liaison    Schauf    Krueger    Crary    Alt  
Montgomery

DATE NOTICE MAILED: March 7, 2013

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.**