

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday February 14, 2013 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. Election of Officers
 - A. Chair
 - B. Vice-Chair
1. Public comment
2. Communication
3. Presentation by ElderSpan representatives regarding possible service options for the Health Care Center site.
4. Mid-term Assessment - generation of strategic issues.
5. Discussion and consideration of a Resolution commending Barbara Sandberg for years of service.
6. Business Office report and voucher review
7. Administrator's report
8. Next meeting date and agenda items
9. Adjournment

COPIES TO:

County Clerk Carlson Fish Higgins Langer M Murray Netzing Smoke T. Dietz
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: February 5, 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.