

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

**COMMITTEE:** HEATH CARE CENTER FOUNDATION BOARD  
**DATE:** Tuesday, May 3, 2022  
**TIME:** 4:00 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. Public comment
5. Communication
6. Treasurer's Report and Disbursement of funds
7. Activities coming up
  - a. National Nursing Home Week
  - b. Butterfest
8. Fundraising
  - a. Orbi gaming system
9. Next meeting date and agenda items
10. Adjournment

**COPIES TO:**

County Clerk, Greenwood, Connors, Higgins, Crary, Horkan-Gant, Web Liaison, Carlson, Rynkowski, Geffert, Hartje, Olson

DATE NOTICE MAILED: April 28, 2022

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.**