

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

COMMITTEE: Health Care Center FOUNDATION BOARD
DATE: Thursday May 9, 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. Discussion of budget for 2013
8. Request for Disbursement of Funds
9. Review of bylaws and proposed changes
10. Discussion of Gazebo project
11. Next meeting date and agenda items
12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: May 8, 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.