

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday May 9, 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. Public comment
5. Communication
6. Mid-Term Assessment discussion
7. Update of Foundation
8. Discussion and consideration of a resolution honoring Donna Hahn for years of service.
9. Business Office report and voucher review
10. Discussion and approval of quarterly donations
11. Administrator's report
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: April 30, 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.