

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday June 13, 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. Discussion and consideration of a bid to purchase an aerial work platform.
7. Discussion and consideration of a bid to hard wire the smoke alarms.
8. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2014 budget.
9. Discussion and consideration of a resolution honoring Kelly Lange for years of service.
10. Business Office report and voucher review
11. Discussion and consideration of quarterly adjustments.
12. Power point presentation regarding the Affordable Care Act.
13. Administrator's report
14. Next meeting date and agenda items
15. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: June 4, 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.**