

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday July 11, 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. Foundation update
7. Continued discussion of program review form for 2014 budget.
8. Business Office report and voucher review
9. Discussion and consideration of quarterly donations.
10. Further discussion regarding the Affordable Care Act.
11. Administrator's report
12. Public comment
13. Next meeting date and agenda items
14. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: June 25, 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.**