

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

COMMITTEE: Health Care Center BOARD OF TRUSTEES
DATE: Thursday December 12, 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- per request of Marty Krueger - Recommend possible speakers for the Wisconsin Counties Association meetings.
6. Discussion and signatures of Affordable Care Act Corporate Compliance Plan Policy and Procedure.
7. Discussion and approval of a resolution to recommend changing the Foundation Bylaws.
8. Business Office report and voucher review
9. Administrator's report
10. Public comment
11. Next meeting date and agenda items
12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: December 3, 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.