

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday, February 13, 2014 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 approval of yearly donations.
7. Review of continuum of care campus and assisted living study.
8. Discussion and approval of quarterly adjustments.
9. Business Office report and voucher review
10. Administrator's report
11. Public comment
12. Next meeting date and agenda items
13. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: February 3, 2014

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.**