

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Thursday, August 14, 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 of Energy Audit – Bill McClary
7. Discussion and consideration of a resolution commending Teresa Stemper for years of service.
8. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2015 Budget.
9. Update of Continuum of Care – long range plan.
10. Foundation update.
11. Discussion and consideration of increasing the 2015 private pay rate.
12. Discussion and consideration of Home Care Transition to Health Care Center.
13. Discussion of Board of Trustees Ordinance changes
14. Business Office report and voucher review
15. Administrator's report
16. Public comment
17. Next meeting date and agenda items
18. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: August 5, 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.**