

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, September 18, 2014
TIME: 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 authorizing the Sauk County Health Care Center to eliminate one part-time (.90 FTE) Unit Registered Nurse position and create one full-time (1.0 FTE) Staff Development Coordinator/MDS Nurse position outside of the 2014 Budget Process.
8. Discussion and consideration of preliminary 2015 Budget.
9. Continued discussion of Continuum of Care – Assisted Living Facilities.
10. Discussion and consideration of quarterly donations.
11. Foundation update.
12. Discussion and consideration of Home Care Transition to Health Care Center.
13. Business Office report and voucher review
14. Administrator's report
15. Public comment
16. Next meeting date and agenda items
17. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: September 16, 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.