

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, February 19, 2015
TIME: 5:15 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. Presentation by Michael Edwin of Wipfli LLP
7. Discussion of Assisted Living
8. Discussion and consideration of strategic issues for Mid-term discussion
9. Home Care Transition Update
10. Fourth quarter donations
11. Business Office report and voucher review
12. Administrator's report
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: February 10, 2015

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.