

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

* Amended

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, March 16, 2016
TIME: 5:15 p.m.
PLACE: Sauk County Health Care Center Board Room
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. Home Health Care Operations Report by Julie Mortensen
7. Business Office report and voucher review
8. * Discussion and consideration of joining the Leading Choice Network
9. Administrator's observations and remarks
10. Gazebo update from Joe Fish
11. Public comment
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: March 15, 2016

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.