

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, July 14, 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. Resolution thanking Mary Quinlan for over 35 years of service to Sauk County
7. Therapy update and recommendations and possible resolution
8. Home Care Operations Report
9. Business Office report and voucher review
10. Second Quarter Adjustments
11. Second Quarter Donations
12. Administrator's observations and remarks
13. Gazebo update from Joe Fish
14. Public comment
15. Next meeting date and agenda items
16. Adjournment

COPIES TO:

County Clerk Fish Higgins Langer M Murray Netzing Polivka Spencer
T. Dietz Vosen Web Liaison Fry Krueger

DATE NOTICE MAILED: July 7, 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.