

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

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Thursday, June 14, 2018  
**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. Election of Board Vice Chair
7. Resolution commending Colleen Johnson for over 25 years of service to the people of Sauk County
8. Resolution commending Sue Oscar for over 23 years of service to the people of Sauk County
9. Discussion and Selection for representative for Lake Delton Dining Site ad hoc committee
10. Quality Report
  - a. Leading Age Report
  - b. SCHCC Quality Report
11. Business office report and voucher review
12. Budget 2019 consideration of Mission Vision and Goals.
  - a. Program Review
  - b. Capital Outlay and Improvement project reviews.
13. Solar and energy efficiency project updates
14. Campus development
  - a. RFP reviews
  - b. Discussion and possible resolution recommending consultant for Health Care Research for Sauk County Health Care Center Campus.
15. Administrator's observations and remarks
16. Public comment
17. Next meeting date and agenda items
18. Adjournment

**COPIES TO:**

County Clerk Hazard Higgins Langer M Murray Rego Reppen Riek T. Dietz Vosen  
Web Liaison Vedro Kleczek Bolin

DATE NOTICE MAILED: June 4, 2018

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.