

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, October 8, 2020 Time: 5:00 P.M.
PLACE: West Square Building, 505 Broadway, Baraboo, WI.
Room 213

Due to the COVID-19 health emergency, this meeting will be conducted in person and via Zoom. Members of the public can access this meeting by either choice by the options listed below:

Webinar ID: 833 2951 9730

Phone: 1-312-626-6799

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. Board of Trustee Orientation
5. Public comment
6. Communication
7. Business Office Report and Voucher review and approval
8. Discussion and possible action on Adjustments
9. Discussion and possible action on Donations
10. Discussion and possible action on 2021 Private Pay Rate for the HCC.
11. HCC 2021 Budget Update.
12. Administrator's monthly report
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

McCumber, Higgins, Langer, T. Flygt , Reppen, Hazard, Flint, Klitzke, County Clerk, Web Liaison, Corp Counsel, Administrative Coordinator, J. Vosen, T. Dietz, J. Olson.

DATE NOTICE MAILED: October 1, 2020

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.