

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, February 14, 2019
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. Business office report and voucher review and approval
7. Selection of members to serve on Oral Health Adhoc committee per resolution 183-2019
8. Sauk County Health Care Center 2018 Annual Report
9. Tractor bids
 - a. Review of bids and selections of bid
 - b. Possible resolution to forward to county board with bid selection
10. Campus development-
 - a. WIPFLI Report and discussion
 - b. Review and discussion of possible RFP to be put out for financial and operational analysis of current and future expansions options at the HCC.
11. Meeting Recording update.
12. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2019 YTD.
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: February 11, 2019

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.