

**Trempealeau County Health Care Center
Board of Trustees Meeting**

DATE : Wednesday, May 12th, 2010

TIME: 12:00 noon {note time}

PLACE:

Trempealeau County Health Care Center (Four Seasons Room)

W20298 State Road 121

Whitehall, WI 54773

[NOTE LOCATION and START TIME]

AGENDA

1. Call to order – Certification of open meeting law compliance.
2. Acceptance of posted agenda.
3. Review/Approval of prior Board Meeting Minutes of April 28th 2010.
4. Discussion – TCHCC infrastructure/performance contracting.
5. TCHCC Board Reorganization -

Call to order by Executive Director - Declaration of Purpose:

- Election of Officers
 - President
 - Vice President
 - Secretary/Treasurer

-Physician Status Update

Call for closure of Board reorganization and meeting turned over to President.

6. Review/approval of partial April/May 2010 expenses.
7. Open Bids for garage building at Annex facility.
8. Pigeon Falls Construction Update.
9. Med Room cabinets upgrade - PFHCC
10. 1971 Building - Pipe Replacement/Concerns/Plan – Performance Contracting Authorization?
11. House option to purchase request?
12. Personnel Issue(s)

-Leave Request(s)

11. Establishment of next meeting date(s). Adjournment.