

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

**DATE: Wednesday, May 26th, 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 May 12<sup>th</sup> and special meeting of May 19<sup>th</sup> 2010.
4. Review/approval of partial April/May 2010 expenses.
5. Recess Regular Session. Announcement of Closed Session for statutory provisions per Sec.19.85(1)(b), Stats.

-to consider dismissal, demotion, licensing or discipline of a public employee or the investigation of charges against the employee, although the employee may demand an open meeting.

Reconvene - Nature of Closed Session noted.

6. Garage building at Annex – construct? Award bid?
7. Pigeon Falls Construction Update.
8. Physician recruitment update.
9. Vehicle replacement (deer damage) fix/request?
10. Detention screen purchase request?
11. Board of Commissioner of Public Lands (Resolution)!
12. Audit/Cost Report, Update
13. Boiler Valves Replacement?

14. Flower Beds add on?

15. Laptop Purchase Request

16. Personnel Issue(s)

- SEI-Worker Lay Off(s)
- Leave Request(s)

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