

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

**DATE: Wednesday, June 30th, 2010**

**TIME: 12:00 noon {note time}**

**PLACE:**

**Trempealeau County Health Care Center ANNEX  
Timberline Conference Room  
23062 Whitehall Road  
Independence, WI 54747**

**[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 June 16<sup>th</sup>, 2010.
4. Review/approval of partial June 2010 expenses.
5. PFHCC Construction Update
  - Neighborhood
  - OT/PT/Adult Day Care
  - Hospice
  - TeleMedicine
6. Automatic Door Openers – Pigeon Falls Health Care Center
7. HR/Counseling Patio
8. Barn Roof – Replace/Repair?
9. Greenspace/Direction?
10. Tour Pigeon Falls lands/house properties!
11. Personnel Issues
  - Leave Request(s)
12. Establishment of next meeting date(s). Adjournment.