

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

**DATE: Wednesday, July 14th, 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 30<sup>th</sup>, 2010.
4. Review/approval of partial June/July 2010 expenses.
5. Shed - Annex?
6. Equipment - PFHCC?
7. Site Pro?
8. Grinder Pump - Additional?
9. Freezer Rebuild?
10. PFHCC Construction Update
11. Review AFH Bids/Selection?
12. Review House Move Bids/Selection?
13. Alternative Bid Considerations?
14. Authorization to proceed to closure/Berge Property
15. Personnel Issues
  - Leave request(s)
16. Establishment of next meeting date(s). Adjournment.