

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

**DATE: Friday, August 13th, 2010**

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

**PLACE:**

**Trempealeau County Health Care Center -ANNEX**

**Timberline Conference Room**

**23062 Whitehall Road**

**Independence, WI 54747-9794**

**[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 July 28th, 2010 and special Board Meeting of August 4<sup>th</sup>, 2010.
4. Review/approval of partial July 2010 expenses.
5. Review/Selection Air Conditioning Proposal.
6. County Nursing Facility Budget Resolution - Request for Approval
7. Site Pro – Request to Proceed.
8. Construction Updates
  - Pigeon Falls Health Care Center
  - AFH Construction
9. Truck Purchase/Direction
10. Personnel Issues
  - Legal Issues
  - Compensation Issues/Request?
  - Leave Requests
11. Establishment of next meeting date(s). Adjournment.