

Revision #1

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

DATE: Wednesday, August 25th, 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 August 13th, 2010.
4. Review/approval of partial August 2010 expenses.
5. Shingle/re-shingle repair barn roof?
6. Telehealth grant - Program direction update!
7. Legislative Opportunities
8. Laundry Machine Purchase
9. Vehicle Purchase Request?
10. Expansion Long Term Care?
11. Personnel Issues
 - Leave Requests
12. Establishment of next meeting dates