

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

DATE: Wednesday, September 15th, 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 25th, 2010.
4. Review/approval of partial August/September 2010 expenses.
5. Shingle/re-shingle repair barn roof?
6. Laundry Machine Purchase
7. 2011 Budget Approval Request?
8. Vehicle Purchase Request?
9. Personnel Issues
 - Health Insurance Increase - Direction?
 - Leave Requests
10. Establishment of next meeting dates