

**Trempealeau County Health Care Center
Board of Trustees Meeting
DATE: Wednesday, September 29th, 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 September 15th, 2010.
4. Review/approval of partial September 2010 expenses.
5. Shingle/re-shingle repair barn roof?
6. Pigeon Falls Health Care Center
 - Construction Update
7. TCHCC Projects - Update
 - Funding Of
 - Funds Update Resolutions
8. Vehicle Purchase Request
9. Personnel Issues
 - Health Insurance Increase - Direction?
 - Leave Requests
10. Establishment of next meeting dates.