

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

DATE: Wednesday, October 27th, 2010

TIME: 12:00 P.M. {note time}

PLACE:

**Pigeon Falls Health Care Center
13197 Church Street
Church Street Community Club (Adult Day Care Area)
Pigeon Falls, WI 54760**

[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 October 15th, 2010.
4. Review/approval of partial October 2010 expenses.
5. Purchase Lawn Mower?
6. Pigeon Falls Health Care Center
 - Construction Update
 - Brief Tour
7. Bids - Pest Control - Selection?
8. Vehicle Purchase?
9. Employee Holiday appreciation coupon request?
10. Personnel Issues
 - Leave Requests
11. Establishment of next meeting dates.