

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

**DATE: Friday, November 12th, 2010**

**TIME: 10:00 A.M. {note time}**

**PLACE:**

**TCHCC 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 October 27th, 2010.
4. Review/approval of partial October/November 2010 expenses.
5. Purchase Vehicle
6. Pigeon Falls Health Care Center
  - a) Programs Update
  - b) Construction Closing
7. TCHCC
  - a) ICFMR/Survey Report
  - b) Roof Update
8. IKEA - Furnishings Purchase
9. Flooring Update?
10. Personnel Issues
  - Leave Requests
11. Establishment of next meeting dates.

