

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

**DATE: Wednesday, March 9, 2011**

**TIME: 12 Noon**

**PLACE:**

**TCHCC**

**FOUR SEASONS ROOM (Chapel Area)**

**W20298 State Road 121**

**Whitehall, WI 54773**

**[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 February 25, 2011.
4. Review/approval of partial February/March 2011 expenses.
5. Vehicle Purchase
6. Ongoing Discussion on RCAC
7. Barn Roof
8. Personnel Issues
  - Leave Requests
9. Establishment of next meeting dates
10. Adjourn