

**Trempealeau County Health Care Center**

**Board of Trustees Meeting**

**DATE: Friday, April 15, 2011**

**TIME: 12 Noon**

**PLACE:**

**ANNEX**

**TIMBERLINE CONFERENCE ROOM**

**W23062 WHITEHALL ROAD**

**INDEPENDENCE, WI**

**[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 March 23, 2011
4. Review/Approval of partial March/April expenses
5. TCHCC Dishwasher Discussion
6. RCAC Discussion/Inter-agency agreement
7. Budget
8. State Budget Repair Bill
9. Spring Conference
10. Personnel Issues
  - Leave Requests
11. Establishment of next meeting dates
12. Adjourn