

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

DATE: July 13, 2011

TIME: 12:00 Noon

PLACE:

**Trempealeau County Health Care Center
Four Season Room
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 June 29, 2011
4. Review/Approval of partial June/July expenses
5. CONVENE TO CLOSED SESSION per Wis. Stat. 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved.
6. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
7. Brookside Nutrition Site
8. Review of building/maintenance projects
9. Personnel Issues
 - Leave Requests
10. Establishment of Meeting Dates
 - Meeting with Park Committee – Wednesday, August 3, 2011, Farm Progress Day Park, 5:00 PM
11. Adjourn