

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

DATE: Friday, December 30, 2011

TIME: 12:00 Noon

PLACE:

Trempealeau County Health Care Center Annex

Timberline Conference Room

W23062 Whitehall Road

Independence, WI 54747

[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 December 16, 2011 meeting
4. Review/Approval of partial December expenses
5. Board of Trustees term
6. Vehicle purchase
7. Personnel Issues
 - Leave Requests
8. Meeting Dates
 - Friday, January 13, 2012
 - Friday, January 27, 2012
 - WACH Lobby Day, January 25, 2012 (lv. January 24, 2012)
9. Adjourn