

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

DATE: Wednesday, March 14, 2012

TIME: 12:00 Noon

PLACE:

**Trempealeau County Health Care Center
Annex – Timberline Conference Room**

23062 Whitehall Road 121

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 February 24 and February 27, 2012 meetings
4. Review/Approval of partial February/March 2012 expenses
5. Bid opening – Farnam Community Living Center, hot water boiler
6. Legal Issues - Update
7. Land use
8. Shoes for Crews proposal
9. Personnel Issues
 - Leave Requests
10. Meeting Dates
 - March 14 and 28, 2012
 - April 11, 2012 April 27, 2012?
 - May Property Committee
11. Adjourn