

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

DATE: Wednesday, July 18, 2012

TIME: 12:00 Noon

PLACE:

Trempealeau County Health Care Center

Four Season Room

W20298 State Road 121

Whitehall, WI 54770

[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 27, 2012.
4. Review/Approval of partial June/July 2012 expenses
5. Cost Report Review
6. Administrative Reorganization
7. Building Maintenance
8. Vehicle Purchase
9. Compliance Training Follow-up
10. Personnel Issues
 - Leave Requests
 - Settlements – Worker’s Compensation and Small Claims
11. Meeting Dates
 - August 1, 2012 – with Parks Committee
 - August 29, 2012
 - September – set date
12. Adjourn