

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

DATE: Wednesday, September 26, 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 August 29, 2012.
4. Review/Approval of partial August 2012 expenses
5. LeadingAge information
6. Financial statement
6. Vehicle purchase
7. County Board budget hearing
8. Personnel Issues
 - Leave Requests
9. Meeting Dates
 - Oct. 3,4,5, 2012 – LeadingAge Fall Conference, Green Bay
 - Wednesday, October 24 or Friday, October 26, 2012
10. Adjourn