

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

**DATE: Wednesday, October 30, 2013**

**TIME: 12:00 Noon**

**PLACE:**

**Four Season Room**

**Trempealeau County Health Care Center**

**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 September 25, 2013
4. Review/Approval of October 2013 expenses
5. September Financial Statement
6. Application for Medical Staff Privileges
7. Arcadia Property Update
8. Strategic planning Update
9. Survey Report - IMD
10. HIPPA and HITECH – Requirements for The Future
11. Re-cap LeadingAge Fall Conference
12. Archiving and Viewing of Meetings – County Board Resolution
13. Legal Issues
14. Personnel Issues
  - Leave Requests
15. Next Meeting Date(s)
  - County Board Dinner, Tuesday, November 12<sup>th</sup>, 12:30 pm
  - Wednesday, November 20<sup>th</sup> or 27<sup>th</sup>, 12 Noon
16. Adjourn