

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

DATE: Wednesday, November 20, 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 October 30, 2013
4. Review/Approval of November 2013 expenses
5. WIPFLI, 2013 auditor
6. Redesigning Wisconsin's Dementia Care System: A Stakeholder Summit
7. Arcadia Property Update
8. Strategic Planning Update
9. Silo demolition
10. County Forester
11. Farm Progress Day Park
13. Legal Issues
14. Personnel Issues
 - Leave Requests
15. Next Meeting Date(s)
 - December 18, 2013, 12 Noon, Four Season Room
 - 2014 Calendar
16. Adjourn