

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

DATE: Wednesday, December 17, 2014

TIME: 12:00 Noon

PLACE:

Four Season Room

**Trempealeau County Health Care Center
W20298 State Road 121
Whitehall, WI 54773**



AGENDA

1. Call to order – Certification of open meeting law compliance
2. Acceptance of posted agenda
3. Review/Approval of prior Board of Trustee Meeting Minutes, November 19, 2014.
4. Review/Approval of November/December, 2014 expenses
5. Impound Shed
6. Skid Steer Replacement
7. Strategic Planning
Design Phase – replacement building
Report – County Board of Supervisors Meeting
8. Board of Trustee Members
9. Personnel Issues
 - Leave Requests
10. Meeting Dates
 - Meeting – Wednesday, January 21, 12 Noon, Four Season, TCHCC
 - Proposed 2014 Dates
11. Adjourn