

**Trempealeau County Health Care Center  
Board of Trustees Meeting  
DATE: Wednesday, January 21, 2015**

**TIME: 12:00 Noon**

**PLACE:  
Trempealeau County Health Care Center  
W20298 State Road 121  
Whitehall, WI 54773  
FOUR SEASON ROOM**

**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 December 17, 2014.
4. Review/Approval of partial December 2014 and January 2015 expenses
5. Annual Meeting
  - Election of Officers
  - Review/Approve Policies
  - Review Medical Staff Credentials
  - Re-appoint Medical Directors
  - Adjourn
6. Annual Reports
  - Executive Director
  - West Central Wisconsin Behavioral Health
7. Legal Issues
8. Replacement Facility
  - Meeting updates
  - Rezoning
  - Impound Shed
9. Survey Results
10. Personnel Issues
  - Leave Requests
11. Meeting Date
  - Wednesday, February 25, 2013 – Annex
12. Adjourn