

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

DATE: Wednesday, April 29, 2015

TIME: 12:00 Noon

PLACE:

**Trempealeau County Health Care Center
Four Season Room
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 March 18, 2015.
4. Review/Approval of partial March and April, 2015 expenses
5. State budget information
 - Report on meeting with Senator Vinehout and Representative Danou
6. Survey Results
7. Trempealeau County Parks Committee Request
8. West Central Wisconsin Behavioral Health update
 - Shared Employee Initiative
9. Replacement Facility
 - Updates
 - Awarding of Bids
 - Bond Sale
 - Impound Shed Update
10. Vehicle Replacement
11. Personnel Issues
 - Leave Requests
12. Meeting Date
 - May 6-8, 2015, LeadingAge Spring Conference, La Crosse, WI
 - May 27, 2015, 12 Noon, Regular Board Meeting, Four Season Room, TCHCC
13. Adjourn