

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

DATE: Wednesday, July 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 June 24, 2015
4. Review/Approval of partial June and July, 2015 expenses
5. Celebrate
 - Staff accomplishments
6. State budget information – Bed Tax Exemption
7. 2016 Budget
8. 2015 Budget, Year to Date Financials
9. Electronic payments
10. Employee Health Screening
11. Tobacco Free Campus
12. Replacement Facility
 - Progress Report
13. Recycling Buildings
14. Security Audit Report
15. Personnel Issues
16. Meeting Date
 - August 5, 2015 – Joint meeting with Parks Committee, Farm Progress Day Park, 5:00 PM
 - August 26, 2015 – Four Season Room
17. Adjourn