

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

**DATE: Wednesday, August 26, 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 July 29, 2015.
4. Review/Approval of partial July and August 2015 expenses
5. Celebrate  
WCWBH Survey
6. Tobacco Free Organization
7. Replacement Facility  
Progress Report  
Driveway
8. Personnel Issue
9. Next Meeting Date  
September 23, 2015  
LeadingAge Fall Conference, September 31, October 1 and 2<sup>nd</sup>, Green Bay
10. Adjourn