

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

DATE: Wednesday, October 28, 2015

TIME: 12:00 Noon

PLACE:

**Trempealeau County Health Care Center
Timberline Conference Room, Annex
23062 Whitehall Road
Independence, WI 54747**

[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 September 23, 2015.
4. Review/Approval of partial September and October 2015 expenses
5. Celebrate
Stepping On Workshop – Independence, began September 29, 2015
Staff Holiday Food Coupon Gift
6. Financials – Year to Date
Accounts update
Review of 2016 Budget Hearing
7. Nursing Home Five Star Analysis – TCHCC and PFHCC
8. Proposal for Electronic Record Keeping in Human Resources
9. Replacement Facility
Progress Report
10. Personnel Issues
Voluntary Benefits
Hiring and Referral Bonus, October 6 – November 15, 2015
11. Next Meeting Date
County Board Dinner, Tuesday, November 10th, Dining Room, TCHCC, 12:30 PM
Regular Meeting, November 18, 2015
12. Adjourn