

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

DATE: Wednesday, November 18, 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 October 28, 2015.
4. Review/Approval of partial October and November 2015 expenses
5. Celebrate
PFHCC Survey Results
Celebrate Purpose! Presentation by Laura Englesby
6. Vehicle purchase
7. Legal Issue
8. Replacement Facility
Progress Report
9. Personnel Issues
Extra weekend – gift card
10. Upcoming dates
Farnam Holiday Open House – December 10th from 3:00 – 7:00 pm
Love Light Tree Lighting - PFHCC
Regular Meeting, December 16th, 2015; 12 Noon
11. Adjourn