

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

DATE: Wednesday, January 13, 2016

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 December 16, 2015.
4. Review/Approval of partial December 2015 and January 2016 expenses
5. Annual Meeting
 - Election of Officers
 - Review/Approve Policies
 - Review Medical Staff Credentials
 - Reappoint Medical Directors
 - Adjourn
6. Annual Reports
 - Executive Director
 - West Central Wisconsin Behavioral Health
7. Celebrate
Retro pay - thank you
8. Convene into closed session pursuant to Wis. Stat. 19.85(1) (c) to consider compensation of Executive Director and administrators.
9. Reconvene into open session immediately following closed session. Action on closed session.
10. Replacement Facility Progress Report
11. Personnel request for medical leave
12. Upcoming dates
Regular Meeting, Wednesday, February 17, 2016; 12 Noon
13. Adjourn