

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

DATE: Wednesday, March 16, 2016

TIME: 12:00 Noon

PLACE:

**Trempealeau County Health Care Center
Annex, Timberline Conference Room
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 January 13, 2016.
4. Review/Approval of partial January, February and March 2016 expenses
5. Five Star Analysis – PFHCC and TCHCC
6. Replacement Facility Progress Report
7. Financial Information
2015 year end unaudited financials
8. Bed Assessment Exemption
9. Employment needs/trends – Certified Nursing Assistant (CNA) Scholarship
10. Trempealeau County Facility Planning Committee report
11. Upcoming dates
Regular Meeting: Wednesday, April 20, 2016; 12 Noon (requesting change from planned date)
LeadingAge Spring Conference, Kalahari Resort & Convention Center, May 4 – 6, 2016
12. Adjourn