

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

DATE: Wednesday, April 20, 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 March 16, 2016.
4. Review/Approval of partial March and April, 2016 expenses
5. County Strategic Plan and TCHCC response to strategic goals
6. Parks, Tourism & Economic Development Committee and Farm Progress Day Park
7. Replacement Facility Progress Report
8. Grant Award for Invacare Lift
9. Bed Assessment Exemption – Letter to Senator Vinehout
10. IMD Annual Survey
11. West Central Wisconsin Behavior Health Update – staff addition and program development
12. Upcoming dates
LeadingAge Spring Conference, Kalahari Resort & Convention Center, May 4 – 6, 2016
Regular Meeting: Wednesday, May 25, 2016; 12 Noon
13. Adjourn