

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

**DATE: Wednesday, May 25, 2016**

**TIME: 12:00 Noon**

**PLACE:**

**Trempealeau County Health Care Center**

**Four Season Room**

**20298 State Road 121**

**Whitehall, 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 April 20, 2016.
4. Review/Approval of partial April and May 2016 expenses
5. Parks, Tourism & Economic Development Committee and Farm Progress Day Park MOU Update
6. Practicum Research: Leadership and Work Ethic Report
7. Five Star Ratings – PFHCC and TCHCC
8. Public Service Commission of Wisconsin Grant
9. LeadingAge Wisconsin Information  
Press Release on Wisconsin's Nursing Home Reimbursement System  
The Underfunding of Nursing Facility Resident Care and the Impact on Caregivers  
2016 Long-term and Residential Workforce Survey – Preliminary Results  
The Long-Term re Workforce Crisis: A 2016 Report
10. Replacement Facility Progress Report
11. IMD Complaint Survey
12. West Central Wisconsin Behavior Health  
Presentation of programs to Criminal Justice Coordinating Council  
Recognition
13. Upcoming dates  
Regular Meeting: Wednesday, June 22, 2016; 12 Noon
14. Adjourn