

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

DATE: Wednesday, June 22, 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 May 25, 2016.
4. Review/Approval of partial May and June 2016 expenses
5. Financial Information
 - a. Financial Statements and Supplementary Information, Years Ended December 31, 2015 and 2014; Audit, Compliance and GASB 68
 - b. Year To Date Financials and Summary
 - c. Price-Based Journal (PBJ) Entries – CMS requirement
6. Parks, Tourism & Economic Development Committee and Farm Progress Day Park MOU Update Picnic discussion
7. Update on Family Care/IRIS 2.0 Concept Paper
8. The Workforce Crisis – LeadingAge Wisconsin
 - a. How affecting TCHCC?
 - b. Workforce Report Communication Roadmap (Phase 1)
9. Improvements for Pigeon Falls Health Care Center and Requests for Proposals
 - a. Fire Suppression System
 - b. Nurse Call System and Security System
10. Replacement Facility Progress Report
11. Upcoming dates
Regular Meeting: Wednesday, July 27th, 2016; 12 Noon
12. Adjourn