

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

DATE: Wednesday, August 24, 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. Tour of construction site for replacement facility.
4. Review/Approval of prior Board Meeting Minutes of July 27, 2016.
5. Review/Approval of partial July and August 2016 expenses
6. Replacement Facility Progress Report
 - a. Over-all schedule
 - b. Projected dates
 - c. County Board Meeting update
7. Vehicle Purchase
8. Health Care Integration Committee and Recovery Implementation Task Force participation
9. Financial Review – January 1 – June 30, 2016
10. Budget Proposal for 2017
11. Telephone Systems – Annex and Pigeon Falls Health Care Center
12. Upcoming dates
Regular Meeting: Wednesday, September 21, 2016; 12 Noon Picnic
LeadingAge Fall Conference, September 28-30, 2016, Green Bay
13. Adjourn