

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

**DATE: Wednesday, February 22, 2017**

**TIME: 12:00 Noon**

**PLACE:**

**Trempealeau County Health Care Center**

**Four Season Room**

**W20298 State Road 121**

**Whitehall, WI 54773**

**[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 25 and February 8, 2017.
4. Review/Approval of partial February 2016 expenses
5. Guidelines for TCHCC Trustee Meetings
  - CMS Medicare and Medicaid Federal Registry, Administration, Governing body
  - Guidelines for TCHCC Trustee Meetings
  - Setting rules for meetings
6. New Facility
  - Building update
  - Budget status
  - Signage
7. Old Facility
  - Furnishings/equipment – what to do with remaining items
  - Building use
8. Pigeon Falls Health Care Center
  - Nurse Call System
  - Security System
  - Communication System
9. Convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to considered employment of Executive Director
10. Reconvene into open session immediately following closed session. Action on closed session.
11. Upcoming dates  
Regular Meeting, Wednesday, March 15th and 29th, 2016; 12 Noon
12. Adjourn