

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

**DATE: Wednesday, April 26, 2017**

**TIME: 12:00 Noon**

**PLACE:**

**Trempealeau County Health Care Center**

**Four Season Room**

**W20410 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 March 29, 2017.
4. Review/Approval of partial March/April 2017 expenses
5. Report on visit to Senator Vinehout
6. Construction finalization update
7. State budget update
8. Nursing Home Five Star Analysis – Pigeon Falls Health Care Center and Trempealeau County Health Care Center
9. Logging – farm property
10. Advertising RFP on Fire Suppression System PFHCC
11. Nursing Assistant Course Update
12. Upcoming dates  
Regular Meeting, Wednesday, May 24, 2017  
Conference – LeadingAge Spring Conference, May 3-5, 2017, Appleton, WI
13. Adjourn