

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

DATE: Wednesday, May 24, 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 April 26, 2017.
4. Review/Approval of partial April/May 2017 expenses
5. Policy Update; Administration - Bylaws
6. Review of Open Issues Log related to construction with Market & Johnson and Architectural Design Group
7. Auction Summary
8. State budget update
9. Financial account updates in accordance with staff changes
10. Sign design
11. Report on attendance at Property Committee Meeting, Trempealeau County
12. Review of Inspections/Surveys
13. Upcoming dates
Regular Meeting, Wednesday, June 28, 2017 (Four Seasons Room)
14. Adjourn

NOTE: A *retake photo opportunity is scheduled before the meeting.*