

**SAUK COUNTY HEALTH CARE CENTER  
BOARD OF TRUSTEES  
MEETING NOTICE AGENDA**

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday December 6, 2012 5:00 p.m.  
**PLACE:** Sauk County Health Care Center  
1051 Clark Street, Reedsburg, WI 53959

**REASON FOR MEETING:** Regular

**SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. Guest speaker, Ed Somers, Administrator of Samaritan Health Center in Washington County.
7. Discussion of future plans and building options for HCC site
8. Business Office report and voucher review
9. Administrator's report
10. Next meeting date and agenda items
11. Adjournment

**COPIES TO:**

County Clerk Carlson Fish Higgins Langer M Murray Netzinger Smoke T. Dietz  
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: November 30, 2012

PREPARED BY: Administrator's Office

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**