

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Thursday, October 13, 2016  
**TIME:** 5:15 p.m.  
**PLACE:** Sauk County Health Care Center Board Room  
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. Home Care Operations Report
7. Business Office report and voucher review
8. Third Quarter Adjustments
9. Third Quarter Donations
10. 2017 Budget update
11. Assisted Living Discussion
12. Administrator's observations and remarks
13. Sauk Co Health Care Center Strategic Planning Sessions Update
14. Public comment
15. Next meeting date and agenda items
16. Adjournment

**COPIES TO:**

County Clerk Flint Higgins Langer M Murray Netzinger Polivka Spencer T. Dietz  
Vosen Web Liaison Fry Krueger

DATE NOTICE MAILED: October 4, 2016

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.**