

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

July 13, 2010

10:00 AM

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

Shah West Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the June 22, 2010 Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion/Action – VPA Area Nurse Manager

Discussion/Action – July 27th Health Care Center Committee Meeting -- Cancel

Discussion - Sale of Pump

Discussion – Strategic Plan – Network/Voice Communication

Discussion – Well Update

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Period of Public Comment (*Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics.*)

<p>* POSTED *</p> <p>07.06.10</p> <p>4:15 PM</p>

CLOSED SESSION

Negotiations of Successor Labor Agreement with the Sheboygan County AFSCME Local 2427 Union and the Wisconsin Federation of Nurses and Health Professionals Local 5011 Union – **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public businesses whenever competitive or bargaining reasons require a closed session.

The Committee will reconvene into **Open Session** immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

Next Scheduled Meetings	07/26/10	Rocky Knoll Health Care Center Foundation Mtg. 3:30 p.m. – Rocky Knoll Health Care Center
	07/27/10	Rocky Knoll Health Care Center Committee Meeting -- tentative 10:00 a.m. – Rocky Knoll Health Care Center
	08/10/10	Rocky Knoll Health Care Center Committee Meeting 10:00 a.m. – Rocky Knoll Health Care Center

Adjournment

Prepared by:
Jill Daane
Recording Secretary

Supervisor Charles Conrardy
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Office Manager at 920-893-9204 prior to the meeting so that accommodations may be arranged. A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.