

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE**

**September 28, 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 August 24, 2010 Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion/Action – October 25<sup>th</sup> Health Care Center Foundation Meeting – Cancel  
October 26<sup>th</sup> Health Care Center Committee Meeting – Cancel

Discussion/Action – Proposed Resolution Supporting County-Owned Nursing Homes in the  
2011 – 2013 State Budget

Discussion/Action – Authorize the reallocation/utilization of Capital Funds

Discussion – Review Rocky Knoll Leadership Conference

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.)*

**\* POSTED \***  
**09.23.10**  
**11:45 AM**

Next Scheduled  
Meetings

10/12/10	Rocky Knoll Health Care Center Committee Meeting 10:00 a.m. – Rocky Knoll Health Care Center
10/25/10	Rocky Knoll Health Care Center Foundation Mtg. - <b>tentative</b> 3:30 p.m. – Rocky Knoll Health Care Center
10/26/10	Rocky Knoll Health Care Center Committee Meeting - <b>tentative</b> 10:00 a.m. – Rocky Knoll Health Care Center
11/09/10	Rocky Knoll Health Care Center Committee Meeting 10:00 a.m. – Rocky Knoll Health Care Center
11/22/10	Rocky Knoll Health Care Center Foundation Mtg. 3:30 p.m. – Rocky Knoll Health Care Center
11/23/10	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.