

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH CARE CENTERS COMMITTEE

**January 11, 2010**

**10:00 AM**

**Or immediately following the  
Joint Health Care Centers Committee/Health & Human Services Board Meeting**

Administration Building  
508 New York Avenue  
3<sup>rd</sup> Floor, Conference Room 302  
Sheboygan, WI

### **\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the November 23, 2009 Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion – State Survey Results

Discussion/Action – Sale of Towable Pump

Discussion/Action – October and November Financials

Discussion/Action – Follow-up to Joint Health & Human Services / Health Care Centers Committee Meetings.

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 \***  
**01.06.10**  
**4:30 PM**

Next Scheduled  
Meetings

01/25/10	<i>Rocky Knoll Health Care Center Foundation Mtg. 3:30 p.m. – Rocky Knoll Health Care Center</i>
02/01/10	<i>Rocky Knoll Health Care Centers Committee Meeting 10:30 a.m. – Administration Building</i>
02/15/10	<i>Rocky Knoll Health Care Centers Committee Meeting 10:30 a.m. – Rocky Knoll Health Care Center</i>

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.