

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

March 1, 2010

10:30 AM

Administration Building
508 New York Avenue
1st Floor, Conference Room 119
Sheboygan, WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the February 1, 2010 Meeting

Approval of Minutes for the February 5, 2010 Joint Meeting – Health & Human Services/Health Care Center Committee.

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion – County Fiscal Outlook – Adam Payne

Discussion/Action – Employee Recognition / Customer Service Program

Discussion – Rocky Knoll Case Mix Index

Discussion – Update on the EHR (Electronic Health Record)

Discussion – Advancing Excellence Campaign

Discussion – Update on Ice Damming Problem

Discussion – Legislative Talking Point Info

Discussion – Rocky Knoll Crisis Management Guide

Discussion – Rocky Knoll Campus Appearance and Maintenance

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

*** POSTED ***
02.22.10
3:30 PM

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.*)

Next Scheduled
Meetings

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| 03/15/10 | Rocky Knoll Health Care Center Committee Meeting 10:30 a.m. – Rocky Knoll Health Care Center |
| 03/29/10 | Rocky Knoll Health Care Center Foundation Mtg. 3:30 p.m. – Rocky Knoll Health Care Center |
| 04/5/10 | Rocky Knoll Health Care Center Committee Meeting 10:30 a.m. – Administration Building, Room 119 |

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.