NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

Tuesday, February 14, 2012   **10:00 AM**

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway, Plymouth, WI 53073
West Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the January 24, 2012 Health Care Center Committee Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion/Action – December 2011 Financial Review

Discussion – Legislative Update

Discussion – Potential Fiscal Issues 2012 - 2013

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.)*

Next Scheduled Meetings	2/27/12	*Rocky Knoll Health Care Center Foundation Mtg.* *3:30 p.m. – Rocky Knoll Health Care Center*
	2/28/12	*Rocky Knoll Health Care Center Committee Meeting* *10:00 a.m. – Rocky Knoll Health Care Center*
	3/13/12	*Rocky Knoll Health Care Center Committee Meeting* *10:00 a.m. – Rocky Knoll Health Care Center*

Adjournment

Prepared by:
Jill Daane
Recording Secretary

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* POSTED *
  02.08.12
  9:45 AM
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Supervisor Charles Conrardy
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1231 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.