

NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

September 9, 2020 - 9:00 AM

Sheboygan County Transportation Facility
W5741 CTH J, Plymouth, WI 53073

If you would like remote access to the meeting, please call (920) 449-1232 at least 2 hours prior to the meeting, if possible. Please note that masks are required for in-person attendance and space is limited to allow for adequate social distancing. Any individual unable to wear a mask is encouraged to remotely access the meeting or will be provided an alternate meeting location to ensure the safety of other attendees.

Call to Order

Certification of Compliance with Open Meeting
Law

Approve Minutes of Health Care Center Committee Meeting on August 12, 2020

Rocky Knoll Administrator's Report

Committee Action

- Consideration of Vacant Position Request for Area Nurse Manager
- Consideration of Vacant Position Request for Director of Clinical Services
- Consideration of Hiring Director of Clinical Services above the Midpoint of the Salary Range
- Consideration of Exemption to the Pay Policy for Temporary Upgrade of Area Nurse Manager to Director of Clinical Services
- Consideration of RN Equity Adjustments
- Consideration of Amended 2021 Budget
- Consideration of Accounts Payable Vouchers
- Consideration of July Financials

Public Comment

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time

Health Care Center Committee Meeting – October 14, 2020

Prepared by:
Cindy Stevens
Recording Secretary

Jacqueline Veldman
Committee Chairperson

NOTE: 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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1236 prior to the meeting so that accommodations may be arranged.

Posted 09/04/2020 @ 3:15 pm