

NOTICE OF MEETING
HEALTH CARE CENTER COMMITTEE

January 13, 2021 - 9:00 AM
Virtual "Zoom" Meeting

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 December 9, 2020

Rocky Knoll's Administrator's Report

Notification of HCC involvement with State Grant bids

Committee Action

- Consideration of Table of Contents Change – Position Add
- Consideration of Vacant Position Request for Administrative Assistant
- Consideration of Vacant Position Request for Health Information Services Director - backfill
- Consideration of Accounts Payable Vouchers
- Consideration of November Financials

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time

Health Care Center Committee Meeting – February 10, 2021

Prepared by:

Jill Mueller
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 1/11/2021 @ 10:40 am