NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

June 10, 2020 - 9:00 AM

Sheboygan County
Administration Building
508 New York Ave, Room 302
Sheboygan, WI 53081

Call to Order

Certification of Compliance with Open Meeting Law

Approve Minutes of Health Care Center Committee Meeting on May 13, 2020

Rocky Knoll Administrator's Report

Travel Notifications – N/A

Committee Action

- Consideration of Accounts Payable Vouchers
- Consideration of April Financials

Approval of Attendance at Other Meetings or Functions / Reports on Meetings Attended

Adjourn

Rocky Knoll Foundation Meeting – June meeting to be determined

Health Care Center Committee Meeting – July 8, 2020 scheduled

Prepared by:
Kayla Clinton
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 920-449-1232 prior to the meeting so that accommodations may be arranged.

Posted 06/08/2020 @ 1:15pm