NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

Tuesday, February 12, 2013 9:00 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 8, 2013 Health Care Center Committee Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications – The Managers and Supervisors Conference
Leading Age Wisconsin 2013 Winter Symposium

Discussion – Update on Building Projects – Tim Chisholm

Discussion – Update on Intermittent Family Medical Leaves of Absence

Discussion/Action – 2012 Annual Report

Preliminary Consideration of Personnel **--CONTEMPLATED CLOSED SESSION**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(f) which states that a closed session may be held for the following purpose: Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such problems or investigations. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

Discussion/Action – VPA for Director of Nursing

Discussion/Action – VPA for Manager of Admissions and Technology

POSTED
02.07.13
10:15 AM

Discussion/Action – December Financials

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

2/25/13	*Rocky Knoll Health Care Center Foundation Mtg.* *3:30 p.m. – Rocky Knoll Health Care Center*
2/26/13	*Rocky Knoll Health Care Center Committee Meeting* *9:00 a.m. – Rocky Knoll Health Care Center*
3/12/13	*Rocky Knoll Health Care Center Committee Meeting* *9:00 a.m. – Rocky Knoll Health Care Center*
3/25/13	*Rocky Knoll Health Care Center Foundation Mtg.* *3:30 p.m. – Rocky Knoll Health Care Center*

Adjournment

Prepared by:
Angie Iserloth
Recording Secretary

Supervisor Roger Otten
Committee Chairperson

NOTE: 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. 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.