NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTERS COMMITTEE

March 8, 2011 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 25, 2011 Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

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.)*

CONTEMPLATED CLOSED SESSION
Consideration and Review of Performance Evaluation Data for Rocky Knoll Departments - **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)(c) and Wis. Stat. §19.85(1)(f) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems require a closed session.

The Committee will reconvene into **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

*** POSTED ***
03.03.11
2:00 PM

Discussion/Action – Future Meetings

Next Scheduled Meetings	*3/22/11*	*Rocky Knoll Health Care Center Committee Meeting* *10:00 a.m. – Rocky Knoll Health Care Center*
	3/28/11	*Rocky Knoll Health Care Center Foundation Mtg.* *3:30 p.m. – Rocky Knoll Health Care Center*
	3/29/11	*Rocky Knoll Health Care Center/Health & Human Services Joint Meeting* *8:00 a.m. – Human Services Building*
	4/12/11	*Rocky Knoll Health Care Center Committee Meeting* *10:00 a.m. – Rocky Knoll Health Care Center*

Adjournment

Prepared by:
Jill Daane
Recording Secretary

Supervisor Charles Conrardy
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Office Manager at 920-893-9204 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.