NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

Tuesday, May 8, 2012 **9:00 AM**

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

West Conference Room

AMENDED AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the April 10, 2012 Health Care Center Committee Meeting

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion/Action – Company-Owned Vehicle Policy

Discussion/Action – Accounts Receivables

Discussion/Action – Rocky Knoll Table of Organization Change

Discussion/Action – VPA – Manager-Admissions and Technology

Discussion/Action – Moving Billing Supervisor Position from Rocky Knoll to the Finance Department

Discussion – Tour of Rocky Knoll Health Care Center

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.)*

*** POSTED ***
05.03.12
2:30 PM

Next Scheduled Meetings	*5/21/12*	*Rocky Knoll Health Care Center Foundation Mtg.* *3:30 p.m. – Rocky Knoll Health Care Center*
	5/22/12	*Rocky Knoll Health Care Center Committee Meeting* *9:00 a.m. – Rocky Knoll Health Care Center*
	6/12/12	*Rocky Knoll Health Care Center Committee Meeting* *9:00 a.m. – Rocky Knoll Health Care Center*

Committee members not able to attend the meeting are asked to notify the Recording Secretary at 920-449-1231 early to ensure there are enough committee members to hold the meeting.

Adjournment

Prepared by:
Jill Daane
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 920-449-1231 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.