

NOTICE OF MEETING
HEALTH CARE CENTER COMMITTEE
June 9, 2022 at 9:00AM

Sheboygan County
Transportation Department
W5741 CTH J
Plymouth, WI 53073
Conference Room

Remote Access:

(312)-626-6799

Meeting ID: 839 6312 7902

Passcode: 737663

<https://us06web.zoom.us/j/83963127902?pwd=d3NYM1JvWU5FaGZWR3ZXtkhVVnpIQT09>

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Health Care Center Committee- Regular Meeting- May 4, 2022 9:00AM

Rocky Knoll Administrator's Report

“The Rocky Knoll Administrator Report is a summary of key activities. No action will be taken by the Health Care Center Committee resulting from the report unless it is a specific item on the agenda.”

Committee Action

Consideration of to Use Rocky Knoll Net Position for Air Handling Unit #2

Consideration to Vacant Position Request- MDS/Coding Support Limited Term Employee

Consideration of Equity Adjustments for Area Nurse Managers

Consideration of Accounts Payable

Consideration of April Financials

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

Public Comment

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time

Health Care Center Committee Meeting –

Prepared by:

Kayla Clinton

Recording Secretary

Jackie 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 on Monday, June 6, 2022 at 2:45PM