

**HEALTH SERVICES COMMITTEE**  
**Minutes – April 3, 2013**

**Call to Order.** Chair Bussie called the meeting of the Health Services Committee to order at 10:00 A.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Bussie, Beaver, Fell, Howland and Grahn (1:00 PM).

**Committee Members Absent:** None.

**Staff Members Present:** Craig Knutson, County Administrator; Dave O'Connell, Human Resources Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Fell moved approval of the agenda as presented, second by Supervisor Howland. ADOPTED.

**Executive Session:** Supervisors Howland and Fell moved to go into Executive Session at 10:00 A.M. Per Section 19.85(1)(c), Wis. Stats., Rock County Nursing Home Administrator Second Interviews and Possible Recommendation of Rock County Nursing Home Administrator. ADOPTED on a roll call vote with the following: Ayes – Supervisors Bussie, Beaver, Fell and Howland. Supervisor Grahn was absent.

Chair Bussie announced that the Committee would meet in closed session Per Section 19.85(1)(c), Wis. Stats., Rock County Nursing Home Administrator Second Interviews and Possible Recommendation of Rock County Nursing Home Administrator.

Supervisor Beaver moved to go out of Executive Session at 2:10 P.M., second by Supervisor Fell. ADOPTED.

**Adjournment.** Supervisor Fell moved adjournment at 2:11 P.M., second by Supervisor Howland. ADOPTED.

Respectfully submitted,

David O'Connell  
Human Resources Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**