



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees  
MEETING NOTICE**

**Wednesday, February 22, 2023**

**1:00 PM**

**County Board Room 114**

**Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Ken Monroe, Chair*

*Kathy Ingersoll, Vice-Chair*

*Supervisor Joseph Schaefer*

*Supervisor Ryan Simons*

*Supervisor Brian Holt*

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE  
ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited.

**THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/503a86016be14020871d3b2f42dc94231d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

*(Posted in compliance with Sec. 19.84 Wis. Stats.)*

*A quorum of the Health and Human Services Board will be in attendance.*

*It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.*

*Agenda items are available on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large depending upon the number of enclosures. Downloading it may take significant time.*

**A G E N D A**

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
  - a) January 18, 2022 Lakeland Health Care Center Board of Trustees Meeting (encl. pp. 2-3)
6. Public Comment Period

7. New Business

- a) LHCC Capital Improvement Project (CIP) Plan (encl. pp. 4-8)
- b) SWOT Analysis Review as Part of the 2023 Walworth County Strategic Planning Process (encl. pp. 9-23)

8. Reports

- a) 2023 Facility Assessment (encl. pp. 24-54)
- b) Business Activity Report (encl. pp. 55-56)
- c) Hiring Update (encl. pp. 57)
- d) COVID Update (encl. pp. 58)

9. Correspondence

10. Announcements

- a) Invitation to Join Gateway Board of Health

11. Upcoming Events

12. Set/confirm next meeting date and time – Wednesday, March 22, 2023 at 1:00 p.m.

13. Adjournment

Submitted by: Ken Monroe, Committee Chairperson

Carlo Nevicosi, Director - Health and Human Services and Superintendent of  
County Institutions

Posted: February 16, 2023