

## BOARD of TRUSTEES MEETING

**TIME:** Wednesday, April 14, 2010  
12:00 Noon

**PLACE:** Trempealeau County Health Care Center  
Four Season Room  
W20298 State Road 121  
Whitehall, WI 54773

**PRESENT:** **Board of Trustees:** Ernest Vold, Richard Kiekhoefer, Nelson Richason, Barbara Gronemus, Michelle Haines  
**Staff:** Phil Borreson, Executive Director, Curtis Johnson, Director of Finance, Mary Gullicksrud, Administrator,  
**Guest:** Brian Reilly, Ehlers & Associates

### **Purpose:**

1. The meeting was called to order by Board President Vold who certified compliance with the open meeting law.
2. **Agenda** – The agenda was reviewed. A motion was made and seconded to accept the agenda as reviewed. Carried.
3. **Minutes** – A motion was made and second to accept the Board meeting minutes of the March 31st, 2010 meeting. Carried.

Brian Reilly, Ehlers & Associates presented information on options available for financing capital improvement projects as well as adult family home funding.

4. **Review/approval of partial February/March expenses** – Partial March/April expenses were reviewed for payment. A motion was made and seconded approving voucher 38753 through 38816 for payment. Motion carried.
5. **Pigeon Falls Health Care Center Remodeling Update** – We met today for the 2<sup>nd</sup> monthly construction meeting. Outside construction has begun. Although progress is slow, it is moving ahead.
6. **Adult Family Home Direction** – There is no further information on the Riverway lease or purchase. Other possibilities were discussed. No action taken.
7. **Project/AFH Loan Request** – A motion was made and seconded to ask the Executive Director to draft a resolution for presentation to the County Board and committees to obtain financing for capital improvement projects and adult family home purchase or replacement. The resolution will be presented at the next TCHCC Board of Trustees Meeting. Carried.

8. **Administrative Contract Purchase** – A motion was made and seconded to offer Dean Eide a contract with the terms as presented for the time period of July 2010 – June 2011 for professional services related to training and education, application and review of the MDS 3.0 process/transition and other tasks as designated. Carried.
9. **Lawn Mower Purchase** – A discussion was held on the possible need for a replacement lawn mower. Options were presented. A motion was made, seconded and carried to authorized the maintenance staff to proceed to purchase a used Toro/sell our older Toro if end costs did not exceed \$2500. Motion Carried.
10. **Personnel Issues**  
**Recognition Board Achievement** – Richard Kiekhoefer was recognized and thanked for his years of service and dedication to the Trempealeau County Health Care Center Board of Trustees and the persons living and working here. He was presented with a certificate of appreciation. All joined in a round of thankful applause.

Next Meeting Dates -

- Wednesday, April 28, 2010, Four Season Room
- Wednesday, May 12, 2010, Four Season Room
- Wednesday, May 26, 2010, Four Season Room

---

Michelle Haines, Secretary