

BOARD of TRUSTEES MEETING

TIME: Wednesday, May 12, 2010
12:00 Noon

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

PRESENT: Board of Trustees: Doug Winters, Ernest Vold, Nelson Richason, Barb Gronemus
Staff: Phil Borreson, Executive Director, Mary Gullicksrud, Administrator, Curtis Johnson, Director of Finance, Bob Gunderson, Maintenance Supervisor, John Berg, Vocational Specialist
Visitors: Ivan Semingson, Semingson Plumbing & Pumps LLC, Anthony Glaus, J & F Buildings, Inc.

Purpose:

1. The meeting was called to order by Vice-President Vold who certified compliance with the open meeting law.
2. **Agenda** – A motion was made and seconded to approve the agenda as presented. Carried.
3. **Discussion** – TCHCC infrastructure/performance contracting. Ivan Semingson, Semingson Plumbing & Pumps LLC discussed the issues related to the heating and cooling supply lines at the main center. The supply and return lines to the heating/cooling registers, mainly in the 1971 addition are deteriorating from the outside in.
4. **1971 Building** – Pipe replacement/concerns/plan – Performance contracting authorization. A motion was made and seconded to move ahead with the proposed plan of inspection, replacement and repair of the heating and cooling supply lines. Carried.
5. **TCHCC Board Reorganization**
Vice-President Vold turned the meeting over to Executive Director Borreson for the purpose of reorganization and election of officers due to the resignation of the president.

A motion was made and seconded to nominate Douglas Winters as President. Carried. A motion was made to nominate Ernest Vold as Vice-President. Seconded and carried. A motion was made to nominate Michelle Haines and cast a unanimous ballot as Secretary/Treasurer, seconded and carried.

No action on physician status.

A motion was made, seconded and carried for closure of the Board reorganization and the meeting was then turned over to President Winters.

6. **Minutes** – A motion was made and seconded to accept the prior Board meeting minutes of April 28, 2010.
7. **Review/approval of partial expenses** – Partial April/May expenses was reviewed for payment. A motion was made and seconded approving #38983 - #39133 for payment. Motion carried.
8. **Pigeon Falls Health Care Center Remodeling Update** – The monthly construction meeting was held today. A time-table for construction was shared at this meeting.
9. **Open Bids for garage building at Annex facility** – Bids were opened at 1:00 PM.
 - Nordstrom Construction – Lumber Inc., Melrose, WI
Bid - \$18,400.00
 - Walter Buildings, Allenton, WI
Bid - \$19,548.00
 - J & F Building, Altoona, WI
Bid - \$15,545.00
Voluntary Alternate Bid - \$16,165.00
 - Lambright Construction, Whitehall, WI
Bid - \$20,841.20
 - Kreibich Construction, Independence, WI
Bid - \$13,999.00
 - T & L Contractor, Pigeon Falls, WI
Bid - \$16,590.00
Voluntary Alternate Bid - \$17,165.00

Discussion followed regarding applicable Certificate of Insurability for contractors as well as warranty of the buildings/construction. A motion was made to defer the awarding of the bid until the May 26, 2010 Board of Trustee Meeting at which time this information would be available. Seconded, carried.

10. **Med Room cabinets upgrade – PFHCC** – A motion was made and seconded to approve med room upgrades to the Med Room at PFHCC not to exceed \$2,400.00. Carried.
11. **House option to purchase request** - Property adjacent to the PFHCC is available for purchase allowing for needed green space or future expansion. Corporation Counsel has been involved in the development of an option to purchase the

property. A motion was made to communicate the opportunity that exists as part of an AFH's development to the County Board and the Executive Finance Committee as well as the Property Committee and to exercise the option to purchase. Seconded, carried.

12. Personnel Issues

Leave Requests:

A motion was made to approve a non-medical leave request for one month as recommended. Seconded, carried.

A motion was made to approve a medical leave attached to a Family Medical Leave due to prolonged recovery for 3 months as recommended. Seconded, carried.

Regular Meeting Dates

- Wednesday, May 26, 2010

Motion to adjourn, second and carried.

Michelle Haines, Secretary