

BOARD of TRUSTEES MEETING

TIME: Wednesday, June 30, 2010
12 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, Michelle Haines, Executive Dir. Phil Borreson, and Dir of Finance Curt Johnson.

Purpose:

1. The meeting was called to order by President Winters who certified compliance with the open meeting law.
2. **Agenda** – A motion was made and seconded to approve the 12-item posted agenda. Carried.
3. **Review/Approval of June 16th meeting** – The minutes of the June 16, 2010 meeting were reviewed. A motion was made to approve, seconded. Motion carried.
4. **Review/approval of expenses.** – June expensed 39435 through 39550 were reviewed and a motion made and seconded to approve the same. Motion carried.
5. **PFHCC Construction Update** – The Executive Director provided an update to the Board of Trustees on the PFHCC construction project:
 - One neighborhood is completed and all residents are being served meals there while the second neighborhood is under construction.
 - OT/PT/Adult Day Program - Mary Gullicksrud reported to the Executive Director that a PSC grant in the amount of \$34,000.00 (versus \$70,000.00 requested) was received that will help in programming.
 - Hospice and Adult Day Program outlines and prospective programs for these areas have been initiated.
6. PFHCC Administrator noted the need for “handicapped accessible doors” into the main entrance of the office/RCAC area. A number of RCAC residents at present have difficult with ingress/egress due to their physical status. A motion was made and seconded to have the “access” installed to enable tenant/resident independence at a price not to exceed \$6,837.26 for both doors. The Board asked

- that funds for said doors come out of the Rural Development equipment grant funds. Motion carried.
7. The Board reviewed a decorative green-space plan (patio type) that would serve as an outside quiet place/break area adjacent to the Heritage House. A motion was made and seconded to authorize an expenditure of \$1,800.00 to create referenced space. Motion carried.
 8. The Executive Director reviewed with the Board the status of our one remaining loft barn where shingles blew off in the last storm. The insurance company noted shingle roof replacement would cost more than the barn was worth. The Board directed the Executive Director to seek a roof repair or replacement from the insurance company.
 9. The Board discussed potentials of the existing home to be purchased for green-space while utilizing the house for an adult family home. Many pros/cons were discussed with decisions waiting to be made until prices are received 7/12/2010.
 10. The Executive Director will make a tour available to Property Committee members on July 12, 2010 after bid opening.
 11. Personnel Issues – No leaves to be brought forward.
 12. Establishment of next meeting dates:
 - July 12, 2010, 5:00 PM – Bid Opening-Four Seasons Room
 - July 14, 2010, 12 Noon –Annex Conference Room
 - July 28, 2010 12 Noon – TCHCC, Four Seasons Room

Michelle Haines, Secretary, Board of Trustees; Secretary, Property Committee