

## BOARD of TRUSTEES MEETING

**TIME:** Wednesday, August 25, 2010  
12:00 Noon

**PLACE:** Trempealeau County Health Care Center - Annex  
Timberline Conference Room  
23062 Whitehall Rd  
Independence, WI 54747

**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, Kim Clatt, Human Resource Specialist

### **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 agenda as presented. Carried.
3. **Minutes** – A motion was made and seconded to accept the minutes of the August 13, 2010 Board Meeting.
4. **Review/approval of partial expenses** – Partial August expenses was reviewed for payment. A motion was made and seconded approving #39963 - #40063 for payment. Motion carried.
5. **Shingle/re-shingle repair barn room** – The hip-barn roof had damage after summer storms. The insurance will pay for replacement of shingles only, no other repair to the roof. Discussion took place as to the value of the barn and place it has in the organization. The Board asked for more information regarding the barn and use in organization for the next meeting.
6. **Telehealth grant** – The Public Service Grant had been awarded to Trempealeau County Department of Health and Human Services. Since the county has dissolved that entity, the Department of Human Services contacted the grantor about the change. Discussion indicates the grant will be retained and we are moving on finalizing purchases related to the grant.
7. **Legislative opportunities** – TCHCC is hosting a Health Issues Forum on Tuesday, August 31 at 12 Noon for local members of the long term care

community to meet with Senator Kathleen Vinehout and Representative Chris Danou. The Board of Trustees is invited to attend.

8. **Expansion of long term care** – A local entity has inquired about TCHCC expanding its services as a contracted provider for long term care. A motion was made and seconded that expansion did not fit into the organizations plans at this time. Carried.

9. **Personnel Issues**

Leave Requests:

A request was made for additional time as a medical leave which is attached to a FML currently in place. This FML and request for medical leave is grandfathered in under prior guidelines. A motion was made, seconded and carried to grant under grandfathered guidelines.

Regular Meeting Dates

- Regular Meeting - Wednesday, September 15, 2010 12 Noon
- Regular Meeting - Wednesday, September 29, 2010; 12 Noon

Please watch agenda for meeting place.

Motion to adjourn, second and carried.

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Michelle Haines, Secretary