

Board of Trustees Meeting

TIME: Friday, February 25, 2011
12:00 Noon

LOCATION: Trempealeau County Health Care Center
Annex building conference room
Independence, WI

PRESENT: Board of Trustees: Douglas Winters, Nelson Richason, Barb Gronemus,
Ernest Vold, Michelle Haines
Staff: Mary Gullicksrud, Wade Brost, Curtis Johnson

Agenda/Actions

1. The meeting was called to order by President Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 02/09/2011 meeting as presented. Carried.
4. Review and approval of partial expenditures- partial February 2011 were presented for approval for payment. A motion was made and seconded to bring the requested expenditures to discussion. Approved. A motion was made and seconded to approve vouchers # 41520-41567 and #41568-41639 as presented. Carried.
5. Annual Meeting. On proper motion and second, Mary Gullicksrud was nominated to serve as Ex Officio-Chairperson for the annual meeting of the Board of Trustees of TCHCC. Carried.
 - Election of Officers- Motion was made to retain the same officers as prior year. Role call: Douglas Winters, Aye, Nelson Richason, Aye, Barb Gronemus, Aye, Ernest Vold, Aye, Michelle Haines, Aye. Carried.
 - Approval of Policy for organization. Mary Gullicksrud reviewed the policy process of organization and noted that they were available on line. Discussion occurred. Upon proper motion and second the policy/procedures of facility were approved.
 - Medical Staff Reappointment. Medical staff credentials for Drs. Roberts, Reddy, Tasch, Adams, Leighy, and Srenok were presented. On proper motion and second the medical staff credentials were approved.
 - Medical Directors. Ms. Gullicksrud noted the presently Dr. Roberts serves as Medical Staff Director for TCHCC and Dr. Adams serves as Medical Staff Director for PFHCC. On proper motion and second it was nominated that Dr. Roberts and Dr. Adams continue in their present respective Director roles. Carried.
 - Adjourn to regular meeting. Voice vote, All, Aye.
6. Vehicle Purchase- No action just considering for future as need exists to upgrade one transportation vehicle.

7. State of Wisconsin Emergency Preparedness grant. Mary Gullicksrud noted that a grant for \$1000 each license had been requested and was approved. Total funds available would be \$4000. Use (which is consistent with grant guidelines) would involve the purchase of two stair slides for the IMD and several HEPA mobile filtration systems for both the TCHCC and PFHCC. Any remainder funds would be used in staff training. The funds must be expended to qualify to receive the grants. On proper motion and second the purchase of items and training noted was approved.
8. RCAC- Discussion- Mary Gullicksrud discussed the continuing research relative to consideration for providing services at the "Brookside Apartments" located in Whitehall. It was learned that the CIP II slots do exist. A meeting is now scheduled between the Housing Authority and TCMH for March 2011. Mr. Johnson has presented a list of needed information to the Authority staff to request from TCMH. This should provide information necessary to determine our potential for services and ability of TCHCC to provide.
9. Public Policy forum for WAHSA- Mary Gullicksrud reported that she and other admin members had attended the Public Policy forum. Copies of handouts were provided. Given the Governor's state budget reconciliation process, most of the political contacts were not made. The new Sect of DHS was met and the Asst Sect was met. It was felt that ongoing contact and facility specific needs were the best approach.
10. Personnel Issues
 - Leave request- leave request was presented. No FMLA. Employee was considered a very good employee. Medical need was chronic related. One week leave granted.
 - Leave request- No FMLA, more information needed, tabled for next meeting.
 - Leave request. Employee needs surgery to knee. Covers every other weekend for recycle. The alternate week person will cover time away. Expected duration away one month. A motion was made and seconded to approve this request. Carried.
11. Establishment of next meeting- The next meeting will be held on March 9, 2011 and thereafter on March 23, 2011. Watch for location.

On proper motion and second the meeting was adjourned at 2:00pm.