

Board of Trustees Meeting

TIME: Friday, March 9, 2011
12:00 Noon

LOCATION: Trempealeau County Health Care Center
Four Seasons Conference Room
Whitehall, 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 and March 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 # 41640-41751 as presented. Carried.
5. Vehicle Purchase- No action just considering for future as need exists to upgrade one transportation vehicle.
6. RCAC- Discussion- Curtis Johnson discussed the continuing research relative to consideration for providing services at the "Brookside Apartments" located in Whitehall. It was learned that Tri-County did give notice they no longer wanted to provide services for Brookside Apartments. Current and potential case mix will also be reviewed to help determine whether TCHCC has the ability to provide the necessary services.
7. Barn Roof- Mary Gullicksrud presented notes from October 15, 2010 meeting in which the board of trustees approved a bid to replace the roof of the barn (Knutson Roofing). Discussion held in regards to Knutson's not starting the project due to season and weather. Board approves Knutson's replacing the roof.
8. Personnel Issues
 - No Leave requests presented.

9. Establishment of next meeting- The next meeting will be held on March 23, 2011 and thereafter on April 15, 2011 and April 27, 2011. Watch for location.

On proper motion and second the meeting was adjourned at 12:50pm.