

Board of Trustees Meeting

TIME: Wednesday, March 23, 2011
12:00 Noon

LOCATION: Trempealeau County Health Care Center
W23062 Whitehall Road
Annex - Timberline Conference Room
Independence, WI

PRESENT: Board of Trustees: Douglas Winters, Nelson Richason, Barb Gronemus,
Ernest Vold,
Staff: Mary Gullicksrud, Wade Brost, Curtis Johnson, Dave Vogel
Guest: Attorney Rian Radtke, Corporation Counsel

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 03/09/2011 meeting as presented. Carried.
4. Review of partial expenditures for March 2011 were presented for approval for payment. A motion was made and seconded to approve vouchers # 41752-41848 as presented. Carried.
5. Convene to closed session-Motion was made and seconded to convene to closed session for discussion of legal matter per Wis. Stat. sec. 19.85(1) (g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved. Role call: Douglas Winters, Aye, Nelson Richason, Aye, Barb Gronemus, Aye, Ernest Vold, Aye, Convened. Reconvened by unanimous consent- All, Aye.

Motion made and seconded to authorize Corporation Counsel to represent TCHCC in possible litigation in which the County is or likely is to become involved. Motion carried.

6. MIS Server Upgrade Request- Dave Vogel presented information on current server systems and current and future organizational needs. He provided estimates detailing the costs of hardware, software, installation, and consulting fees. A bid from CR Solutions, as well as the costs for independent components

was shared with the board members. A motion was made and seconded to approve the server upgrade bid from CR solutions. Carried.

7. Barn Roof- The bid received last fall for replacement of shingles for the barn roof is no longer effective. A motion was made and seconded to initiate a request for proposal to repair the barn roof. Carried.
8. TCHCC Dishwasher Discussion- Mary Gullicksrud provided information in regards to the need to replace the existing dishwasher in the main center. It has required many repairs recently, and the parts are becoming obsolete due the age of the product.

Mary also presented information in regards to the dishwasher's input water line not being filtered. The line not being filtered has caused a sediment/material buildup in the dishwasher systems, creating a need for repair. It was explained an in line filter can be placed in the input line to help alleviate this problem. A motion was made and seconded to install an in line filtration system on the water input line to the dishwasher, not to exceed \$3,000.00 and to explore the options available to replace the dishwasher, including the cost difference between leasing and purchasing and report back to the Board of Trustees for consideration of implementation. Carried.

9. Energy Audit/Building Survey/ Lighting Plan- Mary Gullicksrud presented a description of the Energy Audit findings created by Curtis Johnson. It was shared that some of the current lighting in the main building, Annex, and Pigeon Falls would need to be replaced by this summer when the current florescent style becomes obsolete. If the current lighting is replaced with the new style lighting before this summer, an incentive may be available. The details of how the program works was shared. A motion was made and seconded that the Board of Trustees of Trempealeau County Health Care Center do hereby approve and authorize the administrative staff of TCHCC to engage a lighting design consultant to perform a lighting study of the Main Center, PFHCC, and Annex Building for the purposes of determining the best lighting configuration, the accompanying savings, any rebates and/or incentives which may be available and bring such plan back to the Board of Trustees for their consideration of implementation of such project. The costs of these studies shall not exceed a total aggregate of \$10,000. Carried.
10. RCAC Discussion- Mary Gullicksrud discussed the continuing research relative to consideration for providing services at the "Brookside Apartments" located in Whitehall. At this time, more information needs to be secured before any recommendations for action can be made.
11. State Budget Repair Bill Update- Mary Gullicksrud presented information in regards to the current status of the state budge repair bill. Information presented

and discussion held about how the proposed bill could impact TCHCC and its employees.

12. Personnel Issues/Leave Requests- No leave requests presented at this time.
13. Establishment of next meeting dates- Next meeting date is April 15, 2011 and April 27, 2011. Watch for location.
14. On proper motion and second the meeting was adjourned at 1:40pm