

Board of Trustees Meeting

TIME: Wednesday, June 27, 2012
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 and Michelle Haines.
Staff: Mary Gullicksrud, Wade Brost, and Curtis Johnson
Others: Rian Radtke, Corp Counsel

Agenda/Actions

1. The meeting was called to order at 12:15 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A proper motion was made and seconded to approve the 14 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 05/30/2012 meeting as presented. Carried.
4. Review of partial expenditures for May/June 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 45356 to 45483 and 45484 through 45572 as presented. Questions were answered and items were discussed. Carried and approved for payment.
5. Ms. Gullicksrud noted that one legal issue was to be reviewed. Mr. Radtke noted that in the Berg case bankruptcy Attorney Chambers has responded to accept providing counsel in this case. It was requested by Mr. Radtke that counsel with a bankruptcy attorney be secured in order to properly deal with this issue of this case. A letter from Attorney Chambers with a representative arrangement was reviewed. On proper motion and second it was unanimously approved to endorse the use of Attorney Chamber in the Berg matter.
6. Bank account signatures. Resolution was presented to update signatory authorizations for facility accounts. Based upon the resolution distributed, with proper motion and second this signatory resolution was passed. Ms. Gullicksrud in noted as the CEO-Executive Director and serves as primary signatory.
7. Debt service refinancing. Mr. Johnson provided an updated review of the impact of refinancing 4 existing issues of debt. Based upon continued rate stability and

savings we continue to monitor and maintain in the hold status. Introduction to the full county Board will occur at the July meeting.

8. Blair Farm. Ms. Gullicksrud discussed the previous work toward grants to develop the Blair farm for greater recreational use and that those grants had not come to fruition. We will continue to seek funding for this purpose.
9. Compliance Training. Ms Gullicksrud provided training to Board Members on the following topics: Compliance Program, Medicare Fraud, Waste, and Abuse, Code of Conduct and Confidentiality and Information Access in relation to the role Board Members play in compliance issues.
10. Building Maintenance Items. Ms. Gullicksrud noted several open maintenance items. First, the two sets of claims on storm damage have not been closed and remain open at this time. Second, the Heritage House roof has three bids. On proper motion and second it is unanimously approved to proceed with the low bid contractor. Lastly the walk in refrigerator is discussed. Based upon its install it is not sufficiently vented from elimination of the heat load produced in the cooling process. It is requested that this renovation occur in order to eliminate this heat load. On proper motion and second this request was unanimously approved.
11. Establishment of next meeting dates- Next meeting date is July 25th, 2012 followed by the joint meeting with Parks Committee on August 1, and regular meeting at August 29. Watch for location of meetings.
12. On proper motion and second the meeting was adjourned at 1:25pm

Michelle Haines
Michelle Haines, Secretary

7.18.12
Date