Board of Trustees Meeting

TIME: Wednesday, July 18, 2012
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Seasons Conference Room
W20289 State Road 121
Whitehall, WI 54773

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

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 motion was made and seconded to approve the 12 item agenda as presented. Carried.

3. Minutes- A motion was made and seconded to approve the minutes of the June 27, 2012 meeting. Carried.

4. Review of partial expenditures for July 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 45573 through 45693 and 45694 through 45747 as presented. There was discussion and review. Motion Carried.

5. Mr. Johnson presented the annual compliance audit report. This is form of the audited financial statements which reviews each program and each contracting county to assure that the facility is in financial compliance with required standards. The review shows that we are in compliance in aggregate with all counties.

6. Ms. Gullicksrud noted that as is proper for all organizations we have been looking to our future and see both growth ideas and future retirements on our horizons. She discussed a contemplated change which would move Jerry Deetz into an administrative position at Pigeon Falls. She would move to the main center and take on an expanded planning and development role. Several other anticipated future changes were also noted. Based upon this discussion the Board endorsed these concepts and future ideals.

7. Building/maintenance items were discussed. Roof completed on Heritage house, number of items sent for insurance coverage due to two sets of storm damage.

Also noted the compressor at Pigeon Falls HCC that supported the pneumatics for the HVAC system had failed and required emergency replacement. Cost is $4,324. On proper motion and second the action to replace this item is unanimously approved.

8. Related to the storm damage a vehicle was destroyed by falling tree and will be covered and needs replacement. There is a $500 deductible. A similar/compliant/approved vehicle has been located for replacement. Motion is made, seconded and unanimously approved to proceed with the purchase and replacement of the destroyed vehicle per insured coverage.

9. Compliance follow up. There are no questions or issues at this time.

10. Personnel Issues/Leave Requests- There are no leave requests at this time. Ms. Gullicksrud noted that an old claim from 2009 had recently been settled at about half of the requested amount. This had been reserved and is covered by our previous carrier for WC.

11. Establishment of next meeting dates- Next meeting dates are Parks meeting with Parks Committee, August 1, 2012 (Farm Progress Days Park), and August 29, 2012. The September meeting was set for September 26. Watch agenda for location of meeting.

12. On proper motion and second the meeting was adjourned at 1:25pm.

Michelle Haines 8·29·12

Michelle Haines, Secretary Date