

## Board of Trustees Meeting

TIME: Wednesday, September 26, 2012  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
20298 State Road 121  
Whitehall, WI 54773  
Four Seasons Room

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

### Agenda/Actions

1. The meeting was called to order at 12:10 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 11 item agenda. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the August 29, 2012 meeting. Carried.
4. Review of partial expenditures for September 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers #46046, 46047 through 46181 and 46182 through 46257 as presented. Discussion and review. Carried.
5. Ms. Gullicksrud reviewed a document which summarizes many of the challenges and opportunities' for long term care and as they relate to TCHCC. Discussion was held about trends of long term care, strategic planning and how TCHCC fits into the continuum of care in Trempealeau County and the State of Wisconsin now and in the future.
6. Mr. Johnson distributed the July 2012 interim financial statements noting that the main center was slightly off budget primarily related to census, while all other services balanced and overall the facility was functioning very close to budget and in sound financial condition.
7. Vehicle need reviewed. Still in search of proper and cost effective replacements for needed vehicles.

8. Ms. Gullicksrud noted that the budget had been presented to the Executive Finance Committee and with only a couple of minor questions should be going forward as requested to the full County Board for action.
9. Personnel Issues/Leave Requests- There was no leave request at this time.
10. Establishment of next meeting dates- Next meeting dates are Oct 24, 2012. Watch agenda for location of meeting. Plans were made for the Leading Age Convention in early October. TCHCC and the Board of Trustees will entertain the County Board on Tuesday, November 13<sup>th</sup> at the annual fall dinner.
11. Meeting adjourned at 1:26 pm.

*Michelle Haines*

Michelle Haines, Secretary

*12-3-12*

Date