

Board of Trustees Meeting

TIME: Wednesday, October 24, 2012
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Seasons Conference Room
W20298 State Road 121
Whitehall, WI

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

Agenda/Actions

1. The meeting was called to order at 12:12 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. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 26, 2012 meeting. Carried.
4. Review of expenditures for October 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 46258 through 46391 and #46392 through 46461. Discussion. Carried.
5. Ms. Gullicksrud discussed the renewal of the 2013 health insurance program. She noted the review of programs outside of the ETF and that the County Board review concluded that the savings and options resulted in the decision to remain within the Wisconsin ETF for 2013. Rates remain very close to 2012 amounts and within the 2013 budget.
6. Ms. Gullicksrud noted that the time was appropriate to consider holiday gift certificates. On a proper motion and second it was unanimously approved that a gift certificate be given to each active employee and that the amount be \$15.00 for 2012 season. Staff is acknowledged for their dedication and commitment to TCHCC.
7. Ms. Gullicksrud reviewed the status of the Board of Director terms. It was agreed that Douglas Winters and Michelle Haines be recommended to the entire County Board for an additional term as a Director for the TCHCC. This is pending their continued acceptance of this role.

8. Ms. Gullicksrud presented the need for repairs to the backup electrical generator at PFHCC. This would entail the replacement of the radiator which is leaking and can not be repaired at this time. Total cost to be \$3,130.00. On proper motion and second it was unanimously approved to replace/repair the PFHCC generator as noted.
9. Vehicle- no request at this time.
10. Personnel Issues/Leave Requests- There was one medical leave request at this time. This is for a dietary worker that needs additional time off to recover from an accident and would use PLT. On proper motion and second, this was unanimously approved.
11. Establishment of next meeting dates- Next meeting dates are Tuesday, November 13, 2012 for the dinner at TCHCC with County Board and Wednesday, November 28, 2012.
12. Meeting adjourned at 12:45 pm.

Michelle Haines, Secretary

Date