Board of Trustees Meeting

TIME: Friday December 28, 2012
12:00 noon

LOCATION: Trempealeau County Health Care Center
Timberline Conference Room, Annex
W23062 Whitehall Road
Independence, WI 54747

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

Agenda/Actions

1. The meeting was called to order at 12:18 pm by President Douglas Winters who certified compliance with open meeting rules.

2. Agenda- A motion was made and seconded to approve the 14 item agenda. Carried.

3. Minutes- A motion was made and seconded to approve the minutes of the November 28, 2012 meeting. Carried.

4. Review of expenditures for November/December 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 46682 through 46819 and #46820 through 46908. Discussion. Carried.

5. On proper motion with role call all Ayes, the meeting was convened into closed session to confer on legal matters pursuant to Wis. Stat. 19.85(1) (g) with respect to litigation in which the County is or is likely to become involved.

6. On proper motion with role call all Ayes; the meeting was reconvened into open session pursuant to Wis. Stat. 19.85(1) (g).

7. Legal update-there was no further information on legal matters at this time.

8. Ms. Gullicksrud noted that the County had formed a strategic planning committee. It was noted by Board Members that this group was special purpose which would not relate to the TCHCC and suggested that a special strategic planning committee be formed in relation to health services.

9. Ms. Gullicksrud noted that the furniture was ordered for PFHCC as per last meeting. Appreciation noted.

10. Ms. Gullicksrud distributed Wisconsin background check release forms which are required for all employees and directors associated with the facility. They were completed and returned.

11. Ms. Gullicksrud noted that a vehicle had been decided on for food services. It is requested that the facility purchase a Ford Transit at $22,265 plus lift of $6,000. Upon proper motion and second, this is unanimously approved.

12. Family Medical Leave was discussed. There are no requests at this time. There is a request for a reinstatement of past service time for seniority for benefits from an RN. Based upon her positive standing and our policy relative to this with proper motion and second, this is unanimously approved as requested.

13. Establishment of next meeting dates- Next meeting date will be Wednesday January 30, 2013 at PFHCC.

14. Meeting adjourned at 1:05 pm.

Michelle Haines

Michelle Haines, Secretary

Date