

Board of Trustees Meeting

TIME: Wednesday January 30, 2013
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, Jerry Deetz, and Curtis Johnson
Others present for special presentation: Stuart & Gunnar Hagen

Agenda/Actions

1. The meeting was called to order at 12:14 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 13 item agenda. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the December 28, 2012 meeting. Carried.
4. Review of expenditures for January 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 46909 through 47048 and # 47049 through 47134. Discussion. Carried.
5. On proper notice the meeting was convened into the Annual Meeting for 4 items.

On proper motion for each the following officers were nominated and requested and approved as unanimous ballot:

Douglas Winters, Chairperson, Board President
Nels Richason, Vice Chairperson, Board Vice President
Michelle Haines, Secretary/Treasurer

Ms. Gullicksrud distributed the annual summary of Policy/Procedure for the organization. On proper motion and second these were unanimously approved as presented.

Medical staff privileges and Medical Directors were next presented. On proper motion and second these privileges and Directors were unanimously approved for 2013.

The meeting was reconvened into regular session.

6. Stuart and Gunnar Hagen presented their plans for the construction/creation of a sand/rail head area to be located east of the main facility. Various discussions occurred.
7. Annual Reports were presented for the facility, compliance and the behavioral health program (WCWBHC). These were reviewed by Mary Gullicksrud.
8. Ms. Gullicksrud had distributed materials from the state on nursing home modernization initiatives by the state of Wisconsin. There was some general discussion on this.
9. Ms. Gullicksrud noted that the Berg settlement continues to move slowly forward. It was requested that she be authorized by the Board to be empowered to accept the offer as it is made. On proper motion, and second, it was unanimously approved that Ms. Gullicksrud be authorized to accept the offer as expected when it is made.
10. Ms. Gullicksrud noted that the administrative staff had met with Representative Danou. The primary topic was greater return of the bed tax skim and bed tax in relation to the IMD license.
11. Ms. Gullicksrud noted that there were two personnel issues. The first for an employee that had served for three years, left and had returned and desired to have his tenure adjusted to reflect his entire employment time. On proper motion and second this was unanimously approved. The second related to requests for medical leave. One employee was seeking a three week medical leave and another seeking a four week medical leave, being eligible for an additional 2 weeks under Wisconsin FML. On proper motion and second these request were unanimously approved.
12. Establishment of next meeting dates- Next meeting date will be Wednesday February 27, 2013 at PFHCC.
13. Meeting adjourned at 1:45 pm by proper motion and second. Carried.

Michelle Haines, Secretary

Date