

Board of Trustees Meeting

TIME: Wednesday, March 27, 2013
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Season Room
W20298 State Road 121
Whitehall, WI 54773

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

Agenda/Actions

1. The meeting was called to order at 12:17 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 as posted. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the February 27, 2013 meeting. Carried.
4. Review of expenditures for March 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 47358 through 47485 and 47486 through 47575 as presented. Discussion. Carried.
5. Ms Gullicksrud reported on the Berg settlement. A final document has not been forthcoming however a payment was made and held in clearing for final agreement.
6. Ms Gullicksrud presented the selection for the initial Strategic Planning function. Staff, County Board members, and community members were noted who will likely comprise this first step. This will be completed by next month.
7. Ms. Gullicksrud reviewed the economic impact statement presented by Leading Age relative to the economic impact that TCHCC and the state nursing home industry have on the states and counties economy. It was suggested to share this with the full County Board. .
8. Ms. Gullicksrud noted that the state budget was in process. As a county and a nursing home the budget provides for no change. We will seek exemption from bed tax for the IMD.
9. Personnel leave request:
Ms. Gullicksrud noted that a long term RN had already used her FMLA, had attempted to come back to work but found this unable. She seeks a 4 week leave extension. On proper motion and second, this is unanimously approved.
10. Next meeting dates will be April 24, 2013 in the Four Season Room.

11. On proper motion and second the meeting was adjourned at 1:05 pm.

Michelle Haines
Michelle Haines, Secretary