

## Board of Trustees Meeting

TIME: Wednesday, April 24, 2013  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
Four Seasons Conference Room  
W20289 State Road 121  
Whitehall, WI 54773

PRESENT: Board of Trustees: Michelle Haines, Nelson Richason, Barb Gronemus,  
Ernest Vold, and Douglas Winters  
Staff: Mary Gullicksrud, Wade Brost, Jerry Deetz, and Curtis Johnson  
Guests: Bob Gunderson for bid opening.

### Agenda/Actions

1. The meeting was called to order at 12:13 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 as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the March 27, 2013 meeting. Carried.
4. Review of partial expenditures for April 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 47576 through 47724 and 47725 through 47781 as presented. There was discussion and review. Motion Carried.
5. Mr. Johnson presented an update on the Berg settlement. The settlement document has been signed; this entails no further court action with a lump sum payment, and some additional future payments which result in a 75% recovery of the amount being sought.
6. Bids were opened for the Farnam window replacement project. The bid amounts were noted and will be tallied by Mr. Gunderson with final decision at the next Board Meeting.
7. Ms. Gullicksrud presented several items under strategic planning. First it is noted that a Strategic Planning Committee has been appointed and will meet on May 7, 2013 to begin this process. Second it was noted that several petitions exist relative to rail yard and loading/processing of frack sand and the close relation to facility related properties. On proper motion and second it is approved to allow these to be present should staff wish to review/react to them. Third it is noted that several governmental agencies as well as others have asked what the

thoughts/desires of the TCHCC and services might be on the various proposals being considered. After discussion it was agreed that the Executive Director will generate a position statement noting that the nature and ongoing programs of the TCHCC are desirous of maintaining their present air, noise, traffic and related qualities of the surroundings of their programs and according would not support any considered or proposed industry, operations or activities which would in any way create a risk or reduction in the air quality, noise absence, traffic exposure or similar environmental impact that would be a negative to these programs, their staffs and their residents, clients and patients.

8. Mr. Johnson reported on the refinance of the present five (5) debt issues. This refinance was conducted the prior week and will close on May 7, 2013. He noted that the sale had proceeded excellent in all regards. Bonds were sold at a premium which allowed the reduction of debt amount by \$170,802, fees were under budget in all regards and the net interest cost was 1.2% which will result in savings over the life of the issue of about \$560,000. Overall this is a very excellent result.
9. Ms. Gullicksrud noted that state budget is moving forward. While there is some adjustment for case mix in the state formula, any minor gain here is offset by Medicare and other reductions. Also the request for CPE funds is for "at least" language versus the present "at most" language.
10. Ms. Gullicksrud noted that the CRP lands were under review for renew or lease. Also it was noted that the rent/leases expire this year and need consideration for the next term. This will be bid this fall.
11. Ms. Gullicksrud reported that the Communication task force had met and was working on several areas of improving the communication process. The most notable is the full engagement of the electronic records systems throughout the facility.
12. There is one request for reinstatement of seniority time for returning employee. Based upon the desire to reflect this for incentive for staff that return and do so in a positive manner, on proper motion and second this request was declined.
13. Establishment of next meeting dates- Next meeting will be May 29, 2013 to be held in Four Seasons Room. Spring Conference for Leading Age- May 1-3.
14. On proper motion and second the meeting was adjourned at 1:50 pm.

Michelle Haines  
Michelle Haines, Secretary

5-29-2013  
Date