

Board of Trustees Meeting

TIME: Wednesday, June 26, 2013
12:00 noon

LOCATION: Pigeon Falls Health Care Center
13197 Church Street
Pigeon Falls, WI 54760

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

Agenda/Actions

1. The meeting was called to order at 12:15 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 10 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the May 29, 2013 meeting. Carried.
4. Review of partial expenditures for June 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 48036 through 48190 and 48191 through 48259 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud presented a handout on the next phase of strategic planning. She also discussed these steps and the emphasis of the two core values of proper fiscal operations and high quality programs and perfect facility going forward. Future reports will be made to Board as further process proceeds.
6. Ms Gullicksrud distributed materials on the Healthcare Reform Act and some of the known elements. Much remains in process and unknown but as this becomes closer to reality it will have certain dynamics that affect staffing and the process of benefits. Staff is presently gathering information and reviewing impacts and needed changes. Staff is working with Personnel Department at the county level.
7. Mr. Johnson distributed and reviewed the 2012 audited financial statements. Reports included the Farm, the Health Care Center and the Compliance Reports together with the Management Letter. Overall results were very good.
8. Ms. Gullicksrud noted that there were no personnel requests at this time. She mentioned she is conducting a subordinate review at this time.

9. Establishment of next meeting dates- Next meeting will be July 31, 2013 to be held at TCHCC but check notice. Also noted was the joint meeting with Parks Committee planned for August 7, 2013 at Farm Progress Day Park.

10. On proper motion and second the meeting was adjourned at 1:30 pm.

Michelle Haines
Michelle Haines, Secretary

7-31-13
Date