

Board of Trustees Meeting

TIME: Wednesday, September 25, 2013
12:00 noon

LOCATION: Trempealeau County Health Care Center
Timberline Conference Room
TCHCC Annex
23062 Whitehall Road
Independence, WI 54747

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

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 16 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the August 21, 2013 Special and the August 28, 2013 meeting. Carried.
4. Review of partial expenditures for September 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 48708 through 48848, and 48849 through 48922 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud noted that the annual Medical Staff meeting had just occurred. She further noted that W. Bradford Martin MD had agreed to provide medical coverage at TCHCC and would require being credentialed. Based upon proper application and the recommendation of the Medical Director, it was moved and seconded that Dr. Martin be approved for Medical Staff membership. Carried.
6. Ms Gullicksrud noted that the Sunrise Manor transaction was moving forward. HUD program requirements dictate that each entity must have an experience Board in order for them to be approved. Our planned action will be to ratify the transfer of TCHCC to secure the member status of Trempealeau County Homes, Inc. This Board would serve as the Board of this corporation. The proposed individuals are Curtis Johnson, Lori Paulson and Laurie Englesby. On proper motion and second it was unanimously approved to name these individuals based upon their experience and qualifications to the TCH, Inc Board. Mr. Johnson will submit the form 5310 to HUD for approval.
7. Ms. Gullicksrud presented that the strategic planning process was moving forward as directed. Contact had been made with David Kimball to provide planning options. This should be forthcoming shortly.

8. Ms. Gullicksrud noted that health insurance premiums have raised an average of about 4% with two quotes lowering and one increasing. TCHCC also meets the standards set under the Affordable Care Act and all is progressing at this time.
9. Ms. Gullicksrud noted that the PFHCC and TCHCC nursing home have both received the state Music for Memory grants. This grant provides iPods and a music library for 15 clients at each facility based upon their personal music preference. The grant is working on collecting data relating availability of music and dementia diagnosis. She also noted that TCHCC is partnering with the Sheriff Department – Huber Officer and UW-Extension in launching a community garden project. A grant is being applied for to cover start-up costs.
10. Ms. Gullicksrud noted that the 110# laundry machine needs repair. Two repair estimates have been secured. The low price was from Washburn. On proper motion and second it was unanimously approved to seek this repair at the noted price from Washburn.
11. Ms. Gullicksrud noted it was time to consider holiday certificates. On proper motion and second it was unanimously approved to provide staff with a \$16 holiday gift certificate as well as our thank you for their continued dedication to the organization. Approved.
12. Ms. Gullicksrud noted that she and Mr. Johnson had attended budget hearings. All went very well and no issues exist at this time.
13. Vehicle purchase-it was noted by Ms. Gullicksrud that a new plow truck was found under the net State pricing. This is a Ford F-250 from Osseo Ford. Price with plow and set up is \$31,390. Under Ford finance this is paid in three payments with a \$1.00 option at end. With proper motion and second this purchase was unanimously approved.
14. Personnel issues-one request for leave is made. The employee is not eligible for FMLA and is a part time employee. On proper motion and second and based upon the continuous ability to secure weekend positions this leave request is denied with an invitation to the employee to re-apply.
15. Establishment of next meeting dates- Next meeting will be October 30, 2013 at Four Seasons Room. Leading Age conference will be October 2-4, 2013.
16. On proper motion and second the meeting was adjourned at 1:25 pm.

Michelle Haines
Michelle Haines, Secretary

11-20-2013
Date