

## Board of Trustees Meeting

TIME: Wednesday, November 20, 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: Nelson Richason, Barb Gronemus, Michelle Haines,  
Ernest Vold, and Douglas Winters  
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis Johnson

### Agenda/Actions

1. The meeting was called to order at 12:10 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 15 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the October 30, 2013 Regular meeting. Carried.
4. Review of partial expenditures for November 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 49144 through 49292 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud noted that it was proper timing to select the audit firm for the 2013 audit. It is noted that historically the HCC has used Wipfli due to their quality in preparation and management of medical/long term care facilities and their related expertise in Medicare/Medicaid reimbursement matters. On proper motion and second, it was ratified that TCHCC continue to use Wipfli as its audit firm.
6. Ms. Gullicksrud distributed a white paper for Board members on the State of Wisconsin DHS reshaping of the Dementia Care System. This was briefly discussed.
7. Ms. Gullicksrud noted that the Sunrise Apartments complex in Arcadia was still a work in progress. At this time the TC Homes Inc. Bylaws and Articles must be updated before that Board can act upon the transfer and that this was progressing.
8. Ms. Gullicksrud noted that the Strategic Planning architect had met and continues in formulating an action plan under various options for consideration. He will proceed next with focus group meetings.

9. Mr. Deetz noted that we have 4 silos of cement stave construction. There is no value and he has found a party who will demolish them for about \$800 each. He will proceed in getting information and pricing.
10. Ms. Gullicksrud noted she had spoken with the county forester who advised some selective harvest of pine plantation on the original farm and he will look at hard wood stands on the Blair farm for recommendations. She will follow up on this.
11. Ms. Gullicksrud noted the Parks committee had a concern relative to the Farm Progress park bathrooms. Several options were discussed and will be resolved during the next year.
12. Ms. Gullicksrud noted that one legal and one personnel item were present indicating that there was no further actions in either case. Relative to the personnel issue, the paid PLT time was running out and would be discussed under that agenda.
13. Personnel issues-Ms. Gullicksrud noted that the personnel issue remained unresolved and with PLT time nearing end, there should be some action on leave taken. On proper motion and second this issue will be provided an unpaid leave time, reviewed every 30 days, upon expiration of PLT and until resolved. Passed.
14. Establishment of next meeting dates- Next meeting will be December 18, 2013 at Four Seasons Room. A tentative calendar for 2014 was established including January and February meetings on the last Wednesday of each month.
15. On proper motion and second the meeting was adjourned at 1:10 pm.

Michelle Haines  
Michelle Haines, Secretary

Dec. 18, 2013  
Date