

Board of Trustees Meeting

TIME: Wednesday, January 22, 2014
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,
Ernest Vold, and Douglas Winters
Staff: Mary Gullicksrud, Rosemarie Thesing, Jerry Deetz, and Curtis
Johnson
Guests: Stuart Hagan, Gunnar Hagan and Ted Marum of Whitehall Sand
and Rail.

Agenda/Actions

1. The meeting was called to order at 12:05 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 13 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the December 18, 2013 meeting. Carried.
4. Review of partial expenditures for December 2013 and January 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 49503 through 49584 and 49585 through 49714 as presented. There was discussion and review. Motion Carried.
5. Stuart Hagan provided an update on the expected operations of the Whitehall Sand and Rail. It was noted that the sand stock pile has been removed from the plans and a multi-purpose endowment fund is now planned. Also it was noted the truck tally is now 250 per day and anticipate also seeking a mine approval about 1+ miles north to function with conveyor. Question and answer provided.
6. On proper motion and second the meeting was convened into the Annual Meeting. Vote all Aye.
 - Election of Officers-on proper motion, second with request for unanimous ballot the slate of officers was approved to continue as present. All Ayes.
 - Review/Approve Policies-Policy materials previously distributed. On proper motion and second this was unanimously approved.

- Medical Staff Credentialing- List present of all mental health and medical providers. On proper motion and second these were unanimously approved as per credentials requested.
- Medical Director appointments-TCHCC and PFHCC Medical Directors presented (Pershing MD and Hammil MD). On proper motion and second this was unanimously approved.

On proper motion and second the meeting was reconvened into regular session.

7. Ms. Gullicksrud presented Annual Report for the facility. She noted the various accomplishments for the year, the positive financial performance and the very positive program results which continued for the facility. She next presented the WCWBHC annual report noting some of the quality programs and client building efforts that had occurred. The reports were accepted and placed into record.
8. Ms. Gullicksrud noted the status of the strategic planning process. Meeting would occur in the next week to review the focus studies and discuss next phases. She also noted actions and plans of La Crosse Co. and their decision to downsize their program to meet the anticipated needs of La Crosse county residents. Lastly the state initiative for Geriatric Psych needs was discussed.
9. Ms. Gullicksrud noted that both the main center nursing home and PFHCC were accepted into the states Music and Memory Initiative. She noted that the equipment had been received, training provided and the IPods would be set up with music for each person based upon their noted likes.
10. Ms. Gullicksrud reported that Sunrise Manor transfer was near completion. Amended Articles of Incorporation and Bylaws had been previously distributed. It was noted that the present Trempealeau County Homes Inc. Board would remain for HUD continuity and upon ratification by the TCHCC Board this corporation would then reflect TCHCC as the sole member of TC Homes, Inc. On proper motion and second it was unanimously approved to accept the amended Bylaws and Articles and ratify the acceptance of TCHCC as the member of Trempealeau County Homes, Inc. Ms. Gullicksrud noted that progress on the establishment of a licensed 4 bed AFH for the 4 plex was in progress and the 8 plex would be managed as per its present use.
11. There are no Leave or personnel requests.
12. Establishment of next meeting dates- Next meeting will be February 19, 2014. Location will be Farnam Community Living Center. Please watch notice to confirm.
13. On proper motion and second the meeting was adjourned at 1:53 pm.

Michelle Haines
Michelle Haines, Secretary

2-18-14
Date