

Board of Trustees Meeting

TIME: Wednesday, March 19, 2014
12:00 noon

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

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

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 16 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the February 19, 2014 Regular meeting. Carried.
4. Review of partial expenditures for March 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 49923 through 49989, and 49990 through 50126 as presented. There was discussion and review. Motion Carried.
5. Members and staff were introduced to Ms. Walske. She presented information on her dispute over the receiving payment for personal leave time. There was questions and discussion. Information from the Employee Handbook related to the topic was presented. It is the intent of the Board of Trustees to support following the guidelines as set by the Employee Handbook. A letter will be drafted noting this information.
6. Ms Gullicksrud noted the Whitehall Sand and Rail had requested a Memorandum of Understanding. In the absence of this note, no action taken and will be considered for next meeting.
7. Ms. Gullicksrud noted that before the out buildings on the grounds of TCHCC could be demolished there was need for determination of status of asbestos. This will be done before we proceed.
8. Ms. Gullicksrud noted that the Strategic Planning continued. The Focus Group reports have been presented. The next step is to decide upon build new versus

renovate and move into conceptual design. Discussion. With proper motion and second it was unanimously approved to move forward with the concept of build new and develop more definitive design.

Program needs and adaptation was the next business for discussion. Referral base is indicating interest in a geriatric psych unit which would focus on crisis and stabilization. This would impact on 10 to 12 beds depending on configuration. Discussion ensued on placement of the present residents and actions needed to make this change. On proper motion and second it was unanimously approved to modify the licensure status to convert the ICF-ID beds to IMD beds working with the State of Wisconsin to properly make this transition.

9. Ms. Gullicksrud presented the need for a bladder scanner. This is a small ultrasound device that staff can use to determine bladder status. It helps with urinary retention and control. Price would be \$9,500. On proper motion and second this capital item was unanimously approved for purchase.
10. Ms. Gullicksrud noted that the one open legal issue was resolved. The case was dismissed by the court.
11. Ms. Gullicksrud noted that a new EAP program has been initiated. It is REALiving and should be a helpful program for staff.
12. Vehicle purchase-it was noted by Ms. Gullicksrud that the Farnam van had burned and needed immediate replacement. Using the government contract we have secured a Ford E350 van in amount of \$32,069 under the Ford Lease program. Upon proper motion and second this purchase was unanimously approved.
13. Ms. Gullicksrud noted that the health care center Board of Trustee make-up is governed under an ordinance, not county Board rule. To change the composition would require change in ordinance, not a Board action.
14. Personnel issue - This is a request for leave for a PCW not eligible for FMLA. It is a 9 days request and will use PLT to cover. Upon proper motion and second this request is unanimously approved.
15. Establishment of next meeting dates- Next meeting will be April 23, 2014 at Timberline Conference Room at the Annex. The Leading Age spring conference will be May 7-9, 2014.
16. On proper motion and second the meeting was adjourned at 1:26 pm.

Michelle Haines
Michelle Haines, Secretary

5-28-14
Date