

Board of Trustees Meeting

TIME: Wednesday, May 28, 2014
12:00 noon

LOCATION: Trempealeau County Health Care Center
W20298 St Road 121
Whitehall, WI 54773

PRESENT: Board of Trustees: Michelle Haines, Barb Gronemus,
Ernest Vold, Douglas Winters and Nelson Richason
Staff present: Mary Gullicksrud and Jerry Deetz
Others: Jon Strand and Ted Marum

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 April 23rd, 2014 regular meeting. Carried.
4. Review of partial expenditures for April and May 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers #50359 through 50435, 50436 through 50576 and 50577 through 50633 as presented. There was discussion and review. Motion Carried.
5. Ms Gullicksrud re-introduced Jon Strand and Ted Marum (Whitehall Sand and Rail representatives). Discussion was held in regards to a Memorandum of Understanding (MOU). A motion was made, seconded and carried to have the board of Trustees review the MOU, and if changes or recommendations should be required to get those to Ms. Gullicksrud, who will coordinate the changes with Mr. Strand and then have our Corporation Counsel review prior to the next board meeting.
6. Ms. Gullicksrud presented 2 independent contractor bids for demolition of the farm buildings. A motion was made, seconded and carried to designate Nelson Diesel and Dozing for \$64,880.00 for this demolition project as outlined in the agreement.
7. Ms. Gullicksrud noted that the Strategic Planning process continues. Facility Administrators have been periodically meeting with the Architectural Design Group and we are proceeding as previously outlined with updates and designs coming in the future.

It was next discussed about the continued focus on the program change progression of the conversion of the ICF-ID beds to IMD-Geriatric.

8. Ms. Gullicksrud noted that the Centers for Medicaid and Medicare 5 Star rating system is noted to be Above Average. These reports are available online for all facilities.
9. Personnel issue/Leave requests-Two. Upon proper motion and second these requests were unanimously approved.
10. Executive Summary Performance Analysis was provided to the Board. Excellent reviews and comments noted. This will become part of the personnel file.
11. Establishment/change of next meeting date- A motion was made, seconded and carried to establish the next meeting date on June 18th, 2014.
12. On proper motion, the meeting was adjourned at 1:25 p.m.

Michelle Haines
Michelle Haines, Secretary

7-23-14
Date