

Board of Trustees Meeting

TIME: Wednesday, August 27, 2014
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Season Room
W20298 State Road 121
Whitehall, WI 54773

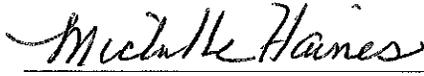
PRESENT: Board of Trustees: Ernest Vold, Michele Haines, Nels Richason and
Douglas Winters Excused Barbara Gronemus
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, and Curtis
Johnson

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 12 item agenda as presented. Carried.
3. Minutes - A motion was made and seconded to approve the minutes of the July 23, 2014 regular meeting. Carried.
4. Review of partial expenditures for July and August 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 50884 through 551026, 51027 to 51096, 51097 to 51219, 51220 to 51275, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud presented a status update on the facility planning and building project. She noted that a construction manager has been selected with the assistance of ADG, based upon a competitive process. The firm selected is Market and Johnson. MEP has completed the HVAC Study comparing a conventional heating/cooling system with a geothermal system. The Schematic Design Package was presented to member for their review. The construction budget is currently being developed and will be sent out to members for their review. She also noted a tour of the Colfax building had been conducted to review style and design concepts.
6. Ms. Gullicksrud noted that we continue in our efforts to mitigate the old buildings and foundations that are present throughout the grounds and no longer used. Various options for disposal are in consideration.
7. Mr. Johnson reviewed the status of financial results for the first six (6) months noting that the main center was on budget. The recent transition of the ICF-ID to IMD geriatric is complete and census is up to the level to comply with budget. Overall going very well. PFHCC was close to budget with just slight variation

due to lower Medicare and higher Medicaid volume. All other programs and services are very close or right on budget at this time.

8. Ms. Gullicksrud noted that the Worker's Compensation self-pay fund is nearing the retained goals within the County. The claims experience of the three county programs was running on target. Related to the goal of fund reserves because of the increase in the deductible/coinsurance retention, it was decided to increase the reserve fund by \$200,000 to match this increase. This will entail anticipated additional time at full funding to achieve this goal. When completed it should lower our annual costs.
9. Ms. Gullicksrud noted that we have not received the 2015 health insurance rates at this time.
10. Personnel issues - One request has been made. The timing relates to personnel not eligible for FML but requesting medical leave. On proper motion and second this request was granted.
11. Establishment of next meeting dates - Next meeting will be September 10, 2014. Thereafter Sept. 24, Oct. 15, Oct. 29, Nov. 19 and Dec 17. Also will be setting up tour of facilities.
12. On proper motion and second the meeting was adjourned at 1:10 pm.



Michelle Haines, Secretary



Date