

**Trempealeau County Health Care Center
Board of Trustees Meeting**

TIME: Wednesday, January 21, 2015
12:00 noon

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, and
Douglas Winters.
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, and Curtis
Johnson Others: Pete Filla, intern

Agenda/Actions

1. The meeting was called to order at 12:07 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 December 17, 2014 Regular meeting. Carried.
4. Review of partial expenditures for December 2014 and January 2015 was presented for approval for payment. A motion was made and seconded to approve vouchers # 52029 through 52117 and # 52118 to 52231, as presented. There was discussion and review. Motion Carried.
5. The Regular meeting was temporarily adjourned to conduct the Annual Meeting. Ms. Gullicksrud noted the President, Vice President and Secretary/Treasurer were required. Each was nominated by proper motion and second, three calls were made for any other nominations, nominations closed and each unanimously approved:

President	Douglas Winters
Vice President	Ernest Vold
Sect/Treas	Michelle Haines

Policy oversight was reviewed next. Outline format of Policy Procedure was provided to members. Upon proper motion and second the current Policy Procedures were accepted as appropriate.

Medical staff members together with Credentials and Directorships was next reviewed (see list attached). Upon proper motion and second this was approved. The Regular Meeting was reconvened.

6. Ms. Gullicksrud had previously distributed the Executive Director's Annual Report together with the WCWBHC annual report. These were accepted as presented.
7. Ms. Gullicksrud noted that the two previously noted legal issues still exist. The first is planned to come to court in March 2015.
8. Ms. Gullicksrud provided updates on the status of the building process. The Focus on Energy effort was well in process and is presently showing an approximate \$165,000 potential incentive (Focus and WPPI). She next noted that the rezoning process had been completed and should cover all needs. Lastly she noted that the geothermal area required move and new borings would be required to determine best location. It was discussed that with energy prices decreasing the payback time would increase. It was decided to conduct the borings for the new location and continue to monitor this related issue. Lastly she noted that the Architect and Construction Manager were selected by the Property Committee, Trempealeau County to provide plans for the impound shed and they were moving forward. Present sheds would be vacated on March 2, 2015.
9. Survey results: PFHCC- 1 cite related to care plans. Waiting on life safety code portion. River Way N & S, Hickory Ridge- no cites. Overall very good.
9. Personnel issues-2 requests. First is a CNA not eligible for FML who requests a 4 week extension of leave. The second person is also a CNA that is hospitalized, not eligible for FML and requests a 4 week extension for recovery. Proper motion, second and approved.
11. Establishment of next meeting dates- Next meeting will be February 25, 2015 and held at PFHCC conference room.
12. On proper motion and second the meeting was adjourned at 1:35 pm.

Michelle Haines
Michelle Haines, Secretary

4-29-15
Date