

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

TIME: Wednesday, February 25, 2015
12:00 noon

LOCATION: Pigeon Falls Health Care Center
13197 Church Street, PO Box 310
Pigeon Falls, WI 54760

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, Michelle Haines and Douglas Winters.
Staff: Mary Gullicksrud, Rosemarie Thesing, and Curtis Johnson

Agenda/Actions

1. The meeting was called to order at 12:09 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 January 21, 2015 Regular meeting. Carried.
4. Review of partial expenditures for January/February 2015 was presented for approval for payment. A motion was made and seconded to approve vouchers # 52232 through 52309 and # 52310 to 52444, as presented. There was discussion and review. Motion Carried
5. Mr. Johnson provided a review of the financial statements. He noted that the changes for adding Sunrise Manor, conversion of the ICF-ID, closure of the BRF behavior health clinic and preparation for new building had resulted in short term financial impacts however, moving forward these changes will be very positive. There was also discussion on the affordable care act and facility grouping of part time positions in order to fill vacancies and that these items together had affected financial operations for the present year related to health insurance/benefit costs.
6. Ms. Gullicksrud distributed three articles relative to state budget preparations. These were discussed in general.
7. Ms. Gullicksrud provided a review of the facility web site Employee Services and its functioning.
8. Ms. Gullicksrud provided updates on the status of the two pending legal actions. Court process begins on the main case in the beginning of next week.

9. Ms. Gullicksrud presented a status report on the facility design work. The documents as reviewed will be used for final bid specifications. She next noted that the geothermal option had been eliminated due to ground problems. It was lastly noted that the impound shed was also moving forward at this time and our assistance was being used as approved.
10. Personnel issues-2 requests. First is a CNA not eligible for FML who requests a 4 week extension of initial medical leave. The second person is a relief person that has medical complications from earlier and requests a 4 week extension for recovery, also not eligible for FML. Approved on proper motion and second.
11. Establishment of next meeting dates- Next meeting will be March 18, 2015 (Annex) and April 29, 2015. Bid opening will be April 7, 2015 at 2:00pm.
12. On proper motion and second the meeting was adjourned at 1:40 pm.

Michelle Haines, Secretary

Date