

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

TIME: Wednesday, March 18, 2015  
12:00 noon

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

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

Agenda/Actions

1. The meeting was called to order at 12:03 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 February 25, 2015 regular meeting. Carried.
4. Review of partial expenditures for February/March 2015 was presented for approval for payment. A motion was made and seconded to approve vouchers #52445 through 52513 and #52514 to 52645, as presented. There was discussion and review. Motion Carried
5. Ms. Gullicksrud provided information on the state budget progress. Current proposals would transform Family Care into a regular insurance product and eliminate the many agencies by 2017. This will require further watch and input.
6. Ms. Gullicksrud noted that surveys by state agencies had occurred in the TCHCC NH, Appleway, Cloverway RCAC and County Ridge RCAC. All were very good with 2 minor cites for NH and 0 for all else.
7. Ms. Gullicksrud provided an update on legal actions. Trial was held last week on the main case. Decision was 20% facility and 80% plaintiff fault upon jury decision. This is positive as there is therefore no judgement against the facility and insurance company.
8. Ms. Gullicksrud provided updates on the replacement facility. All is progressing on schedule. Bids to be opened on April 7 (meeting of Board). Impound shed is out for bids also.

9. Ms. Gullicksrud noted that two vehicles are very near replacement. No action at this time but will be shortly forthcoming at next meeting(s).
10. Personnel issues-1 requests. Dietary worker not eligible for FML, has need for medical cares and only small amount of PLT, and requests a 4 week leave for recovery. There is proper motion, second and approved.
11. Establishment of next meeting dates- Next meeting will be April 29, 2015 (Annex) and special meeting for bid opening will be April 7, 2015 at 2:00pm in Four Season Room.
12. On proper motion and second the meeting was adjourned at 1:10o pm.

Michelle Haines  
Michelle Haines, Secretary

4-29-15  
Date