

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

TIME: Wednesday, April 29, 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, Michele Haines, and Douglas Winters.  
Staff: Mary Gullicksrud, Rosemarie Thesing, and Curtis Johnson  
Others: Pete Filla, David Kimball, ADG, Jason Plante, Jeremy Drake and Kris Hahn of M&J

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 March 18, 2015 Regular meeting. Carried.
4. Review of partial expenditures for March and April 2015 was presented for approval for payment. A motion was made and seconded to approve vouchers # 52646 through 52726 and # 52727 to 52839, as presented. There was discussion and review. Motion Carried.
5. The Replacement facility was discussed next. Noted that ground breaking is May 5, 2015 at 10:00am. Jason Plante from M&J provided a summary of bids. Discussion. Bids as presented per list were in consideration. Item 31A will be verified on Friday May 1, 2015. On proper motion and second, the bid list as presented was unanimously approved. Ms. Gullicksrud noted the Bond Day Sale had went fine and the funds were on deposit at this time. She next noted that the impound shed was moving forward and would start construction shortly.
6. Ms. Gullicksrud noted various activities at the State including budget and our action on bed tax. Meetings had occurred with Senator Vinehout and Rep. Danou and the Wisconsin Counties Association. All were moving forward at this time.
7. Ms. Gullicksrud noted that two surveys had been conducted, one for IMD and one for the NA training program. All were fine with no problems or cites noted.

8. Ms. Gullicksrud noted that the Trempealeau County Park Commission has requested that the center build a storm shelter and bathrooms for the park. Discussion noted that this would be inconsistent with reimbursement policy and funds were not available. A letter will be drafted to the Parks Committee noting same.
9. Ms. Gullicksrud noted some recent developments with West Central Behavioral Health Clinic. She noted that a shared employee agreement was expanded with the Jail for coverage of required needs. She next noted that we were in discussion on a contract with Mayo Health System, Arcadia for psychiatric coverage and lastly that clinic activity was growing at this time.
10. Ms. Gullicksrud noted the purchase of a 2010 Ford E250 van with lift. This was needed to replace the laundry van that was removed from the fleet for safety concerns.
11. Personnel issues-2 requests. One has left employment the second was CNA who needed leave time for sick child and had to be authorized prior to Board Meeting. This was noted and agreed with.
12. Establishment of next meeting dates- May 1, Bid Opening; May 5, Groundbreaking Ceremony; May 6-8 Leading Age Spring Conference; May 13<sup>th</sup>, Special Meeting to tour facilities/programs and May 27<sup>th</sup>-Regular Meeting.
13. On proper motion and second the meeting was adjourned at 1:52 pm.

Michelle Haines  
Michelle Haines, Secretary

5-27-15  
Date