

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

TIME: Wednesday, May 27, 2015  
12:00 pm

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, Jerry Deetz, Rosemarie Thesing and Curtis Johnson  
Others: Pete Filla

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 Revision 1, 16 item agenda as posted with the correction to #3 item – date change to May 1, 2015. Carried.
3. Minutes of the 4/14, 4/29 and 5/01/2015 meeting were previously provided. Upon proper motion and second these minutes were approved as presented and were ordered to be placed on file.
4. The expense voucher listing was distributed for April/May 2015. There was proper motion, second followed by discussion. Upon vote this was approved for payment. Check list #52840 to 52909 and #52910 to 53039 as presented.
5. Ms. Gullicksrud provided a status update on the state budget. Revenue shortfall noted, together with decreased Medicaid labor index will probably mean a rate decrease for Medicaid daily rates at both the nursing home at the main building and PFHCC. Other items such as bed tax may still be going forward.
6. HIPPA compliance review. Ms. Gullicksrud noted the under current HIPPA regulation it is suggested that an annual assessment be conducted as to status. It is noted by Mr. Johnson that the HIPPA program was updated in 2013 and at this time would probably be more appropriate for a review then an audit. Proposals were received from Wipfli and Avastone. Based upon the current need and status of compliance it is moved and seconded to approve the review proposal from Wipfli in the amount of \$2500 plus expenses. Approved.
7. Recycling center Lean-to. No information at this time.

8. Ms. Gullicksrud noted the facility had received a patient lift/scale/belt system of approximate value of \$2500 as part a grant from West Bend Mutual and Leading Age Foundation. The award was presented to Jerry Deetz, Administrator at the recent LeadingAge Wisconsin spring conference.
9. Considerations request to Whitehall City Council. Ms. Gullicksrud noted Board of Trustee members had been mailed a paper which was distributed to members of the Whitehall City Council and the City Administrator. This details the present concerns the center has relative to the proposed WSR and its potential impact on the new TCHCC center. It is hoped that this will be part of the draft of the operation agreement.
10. Response relative to TC Parks Committee. None at this time.
11. Bond sale-post closing Compliance. Ms. Gullicksrud distributed the Compliance document which details the requirements of the bond and legal over the next 20 years of the bond life. Most will be monitored and reported via the County Clerk and Treasurer with backup monitoring by the facility CFO.
12. Replacement facility. Ms. Gullicksrud provided a report on various aspects of the status of the new facility, et al. She noted the estimated payment schedule developed, schedule provided, completion target October 11, 2016, and impounded moving forward in progress.
13. Mr. Johnson reported the Medicaid/Medicare Cost reports were submitted for facilities and that audit was substantially complete. Farm and TC Homes reports in hand and waiting on final compliance component for the remainder of operation. Will distribute all at next meeting.
14. Personnel issues. There are two requests for leave related needs. First is LPN who will have used 12 week FMLA but will have surgery and needs an added 4 weeks. The second is for a CNA whose medical condition required 1 week of medical leave due to using 12 week annual amount already in the calendar year. Upon proper motion and second these were approved as requested.
15. Next meeting will be June 24, 2015 in Four Seasons room.
16. On proper motion and second the meeting was adjourned at 12:56 pm.

Michelle Haines  
Michelle Haines, Secretary

6-24-15  
Date