

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

TIME: Wednesday, June 24, 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 12:10 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 15 item agenda as presented. Carried.
3. Minutes of the 5/27/2015 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 May/June 2015. There was proper motion, second followed by discussion. Upon vote this was approved for payment. Check list #53040 to 53117 and #53118 to 53247 as presented.
5. Ms. Gullicksrud indicated that state budget was still being worked on. Medicaid appears as a small acuity increase will occur. Also looking at the rural wage index. Other items such as bed tax exemption for the IMD still to be going forward.
6. Mr. Johnson distributed the Farm, regular and compliance version of audit reports for 2014. Noted overall a good year, small operating loss for year but cash remains strong and all compliance is in proper order. Discussion. Upon proper motion and second the audit reports/Management letters were unanimously approved and accepted.
7. Ms. Gullicksrud provided the schedule of projected earnings from the bonding proceeds. This was approved by the County Board.
8. Ms. Gullicksrud noted that the replacement facility was moving forward and no issues. There are currently construction meetings scheduled every two weeks.

Also noted will be working on furnishings as some can take up to 9 months for order to receipt.

9. Recycling center Lean-to. No actions taken.
10. Ms. Gullicksrud noted that she and staff were working with the TC Human Services Department for several areas of combined efforts. No further actions at this time but all looks promising.
11. Ms. Gullicksrud noted and provided copy of Policy/Procedure relative to Medical/Personal Leaves. Discussion. Decided to use policy as presented but clarify through verbiage in the Employee Handbook that action of leaves (medical and personal in nature) will be stated to include "by the Executive Director and/or the TCHCC Board of Trustees". This will assist in quick decision that comes up at times of emergency between formal Board Meetings.
12. Two leave requests were noted. First is CNA that had a 12 week FML approved but needed additional Medical Leave. She has since returned to work. Second was an added week needed but approved by CEO before meeting time. On proper motion and second both were approved as requested.
13. The Parks Committee will be invited to the annual joint meeting cook-out to be held on Wednesday, August 5th at 5:00 pm at the Farm Progress Day pavilion.
14. Next meeting will be July 29, 2015 in Four Seasons room.
15. On proper motion and second the meeting was adjourned at 12:49 pm.

Michelle Haines
Michelle Haines, Secretary

8-26-2015
Date