

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

TIME: Wednesday, August 26, 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, Michelle Haines, and Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, Curtis Johnson, Pete Filla and Lori Glaunert

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 10 item agenda as presented with the correction as noted to September date for LeadingAge Conference. Carried.
3. Minutes of the 7/29/2015 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 July and August 2015. There was proper motion, second followed by discussion. Upon vote this was unanimously approved for payment. Check list #53444 to 53526 and #53527 to 53651 as presented.
5. Ms. Gullicksrud noted that the behavioral clinic WCWBHC had been surveyed per its biannual schedule. There were no cites, just several recommendations. Ms. Gullicksrud went on to note that there was a complaint survey at PFHCC with no cites and that a meeting had occurred with Department of Health Services, Western Regional Office representative to talk about the IMD, its program and philosophy.
6. Ms. Gullicksrud noted that the tobacco free move would occur with staff on October 1, 2015 and clients of nursing home related facilities on January 1, 2016. Many preparations have occurred, many support programs/services are available and will move forward on respective dates. A copy of the HOTLINE EXTRA distributed to all staff was shared which included much information on the move.
7. Ms. Gullicksrud noted that the replacement facility was moving forward and no issues. Also noted will be working on furnishings and that walls were now

proceeding on the building site. Discussion has taken place with the Department of Transportation regarding the request for upgrading of a current farm road into the visitor driveway to the new facility. Inaccurate initial information from the DOT on the number of driveways in a given stretch of highway 121 of Trempealeau County property leads to the discussion about the horse-shoe driveway to Farm Progress Day Park. This topic is on the agenda for the Parks Committee Meeting and staff from TCHCC will attend that meeting.

8. No leaves or personnel issues requested.
9. Next meeting will be September 23, 2015 in Annex but watch for notice to verify. Dates fall conference noted as 9/30 to 10/2 in Green Bay. Notify Mary by 9/06/15 if attending.
10. On proper motion and second the meeting was adjourned at 12:50 pm.

Michelle Haines  
Michelle Haines, Secretary

9-23-15  
Date