

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

TIME: Wednesday, September 23, 2015
12:00 pm

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

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 and Kim Clatt

Agenda/Actions

1. The meeting was called to order at 12:17 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 14 item agenda as presented. Carried.
3. Minutes of the August 5, 2015 and August 26, 2015 meeting were previously distributed. 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 August and September expenses. There was proper motion and second followed by discussion. Upon vote this was approved for payment. Check list #53652 to 53707 and #53708 to 53838 as presented.
5. Ms. Gullicksrud was recognized for her 15 years of service to the facility. She went on to note that the facility was working with a program termed Catch the Good where persons who have went beyond the call of duty are recognized by others for their positive actions. This will continue from Sept to Dec when final tallies will reward persons with high marks. She next noted with the closure of the ICF-ID that this was the last year for us to host an Annual Special Olympics Softball Tournament however it would continue elsewhere and we would support. Staff was thanked for the planning and dedication to this event that has taken place over many years.
6. Tobacco free status. Ms. Gullicksrud noted that the Parks Committee had met and based upon the contiguous place near a health facility the Farm Progress Day Park is designated as tobacco free. The buildings and grounds will go tobacco free October 1, 2015 for staff and visitors and on January 1, 2016 for all.

7. Ms. Gullicksrud noted that the previous legal issue which had been decided in favor of the facility was going into appeal in Wisconsin Court of Appeals.
8. Ms. Gullicksrud noted the Human Resources Office was seeking proposal on electrification of the HR functions and records. This is still in process.
9. Kim Clatt reviewed the status of the new rates for health insurance coverage for 2016 noting the 4 regular coverages were present and that rates were very close to last year. There are two different policies offered – one without dental coverage and one with. The county has elected to go with the policy without dental coverage. One very positive was the inclusion of the Osseo and Mondovi medical practices with the Health Traditions package. Upon proper motion and second it was unanimously approved to hold the facility contribution for the programs the same as in prior year.
10. Ms. Gullicksrud noted the exemption for IMD bed tax continues and will continue with anticipated new legislative sponsorship.
11. Replacement facility. Ms. Gullicksrud provided a report on various aspects of the status of the new facility, et al. At this time M&J report being about 2 weeks behind due to rains but will work to regain anticipated timing. She noted also that with the resurface of the Hy.121 that the State DOT had asked to remove the driveways related to the U drive on park south side. Parks Committee had also approved the elimination of those driveways for future with anticipated use of the first parking area of TCHCC for park parking in future.
12. Personnel issues. There are two reviews for leave related needs. First is 12 week request with no FMLA which was denied. The second is staff request for additional medical leave beyond that which was granted which was denied.
13. LeadingAge Fall Conference is September 30 – October 2 in Green Bay with the next regular meeting on October 28, 2015.
14. On proper motion and second the meeting was adjourned at 1:36 pm.

Michelle Haines
Michelle Haines, Secretary

10-28-2015
Date