

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

TIME: Wednesday, October 28, 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, Jerry Deetz and Curtis Johnson

Agenda/Actions

1. The meeting was called to order at 12:14 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 12 item agenda as presented. Carried.
3. Minutes of the September 29, 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 September and October 2015 expenses. There was proper motion and second followed by discussion. Upon vote this was approved for payment. Check list #58839 to 53892 and #53893 to 54012 as presented.
5. Ms. Gullicksrud noted the Stepping On Workshop had begun in Independence. This is an on-going community collaboration with Trempealeau County Human Services and our staff Occupational Therapist. She next noted the Staff Holiday gift certificate was to be considered. On proper motion and second the distribution of the Staff Holiday greeting with gift certificate was unanimously approved thanking staff for the commitment to the organization and wishing them a happy holiday season.
6. Mr. Johnson provided a narrative summary of financial performance through September 2015. He noted that the TCHCC, PFHCC and community were all profitable and other services/programs were doing well with a positive overall combined result.
Ms. Gullicksrud noted that the budget hearings had went well and the TCHCC budget was progressing with no issues.

7. Ms. Gullicksrud distributed and reviewed the CMS star rating reports for TCHCC and PFHCC nursing homes noting the 5 star components and results. Both facility received 5 stars ratings for the given time period.
8. As Human Resources moves to the new facility, the intent has been for personnel records and other HR information to be electronic in nature. Five quotations had been received for HR programs that would make this happen. Based upon the most compatible function with present systems and methods the HR PRO a Ban Koe system is recommended. On proper motion and second the contract for acceptance of the HR PRO system using the Cloud was unanimously approved.
9. Ms. Gullicksrud provided an update on the progress in the replacement facility. She also presented several aerial videos of various stages in the construction that are available on the website for all to view and share.
10. Ms. Gullicksrud provided an update on the voluntary dental insurance program that will stay the same as the 2015 benefit. She noted that we are using a hiring bonus for staff recruitment, similar to that done in 2015. There were no other personal issues.
11. The Board of Trustees are invited to Annual Dinner on Tuesday, November 10th at 12:30 PM at TCHCC dining room with the County Board of Supervisors. The next regular meeting is on November 18, 2015 at 12 Noon. Please check agenda for the location of the meeting.
12. On proper motion and second the meeting was adjourned at 1:15 pm.

Michelle Haines
Michelle Haines, Secretary

11-18-15
Date