

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

TIME: Wednesday, November 18, 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, Laura Englesby, and Curtis Johnson

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 11 item agenda as presented. Carried.
3. Minutes of the October 28, 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 October/November 2015. There was proper motion and second followed by discussion. Upon vote these were approved for payment as presented. Check list #54013 to 54084 and #54085 to 54204.
5. Ms. Thesing noted the PFHCC survey went well with no direct care citations and a couple of life safety code issues. Laura Englesby was introduced, noting her recent pass of the NHA exam. She made a presentation on the concept of Celebrate Purpose and on the "Catch The Good" program.
6. Ms. Gullicksrud noted that the purchase of a replacement recycling center vehicle had occurred. The old vehicle was nearing the end of its useful life and had just "died" within a day of purchase of the replacement.
7. Ms. Gullicksrud noted no new update for legal issue.
8. Ms. Gullicksrud noted that the replacement facility was moving forward and no issues.

9. Ms. Gullicksrud noted that in order to better cover weekends the facility was providing a \$100 gift card as an incentive to staff to switch their weekday time to weekend time. This provides coverage while no increase in costs otherwise.
10. Next meeting will be December 16, 2015 in Four Seasons room. Noted additionally that Love Lights at PFHCC is December 6th at 6:00 pm and Farnam Open House is December 10th from 3:00 until 7:00 pm.
11. On proper motion and second the meeting was adjourned at 1:04 pm.

Michelle Haines
Michelle Haines, Secretary

12-23-15
Date