

Board of Trustees Meeting

TIME: Wednesday, December 16, 2015
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Seasons Conference Room
W20289 State Road 121
Whitehall, WI 54773

PRESENT: Board of Trustees: Edythe Hirner, Barb Gronemus,
Ernest Vold, and Douglas Winters, excused Michelle Haines
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis
Johnson
Guests: 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 13 item agenda as posted. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the November 18, 2015 meeting. Carried.
4. Review of partial expenditures for November and December 2015 was presented for approval for payment. A motion was made and seconded to approve vouchers # 54205 through #54264 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud provided a notice relative to recognition by Shared Purchasing Service. They are our prime GPO for purchases made under group buying relationships primarily Amerinet GPO. TCHCC received the 2015 SPS Achievement Award at the fall conference. All staff were thanked for their continued support in cost-containment yet providing high quality of products and services. Teri Moldenhauer, Purchasing, was recognized for her contribution to this end.

Ms. Gullicksrud and Mr. Deetz next noted the recent state survey of the IMD portion of TCHCC. Excellent survey with no cites under either general survey or life safety code. Surveyors were complimentary on detail and strength of care plans and interaction with residents.

6. Ms. Gullicksrud noted the positive census levels of the TCHCC and other programs. This results with considering a retroactive pay adjustment and the

relation with the various reporting and compliance required of the facility and this pay adjustment. On proper motion and second it was unanimously approved to provide the retro pay adjustment as proposed. It was noted that this is consistent with the budget results which project for year-end for the facility.

7. Ms. Gullicksrud noted that it was time for selection of the audit firm to perform the 2015 audit and work going into 2016. On proper motion and second the continued selection of Wipfli LLC was approved for audit of the 2015 financial records.
8. Ms. Gullicksrud noted the status of the one open legal issue. This item remains before the appellate court pending their acceptance/rejection. No word to date. She will report as soon as the court decides on merits of the case proceeding.
9. Ms. Gullicksrud reported that progress continues on the new facility. At this time the contractor feels they are 5-6 weeks behind but feel they can expedite some internal construction and regain this time before the planned move date. Mr. Johnson reported that at this time the Trempealeau County Care Foundation has received \$50,000 in donations/pledges for the new facility and that there are still benefactors that will be pursued further.
10. Ms. Gullicksrud noted it was time for her annual review. Per Wis. Stat. 19.85(1) (c) this will be in closed session. Motion by Barb Gronemus, second by Edythe Hirner, and with roll call, all ayes, the meeting was convened into closed session time noted 12:51 pm to 1:06 pm.
11. At completion of review on motion by Ernie Vold and seconded by Edythe Hirner, and with roll call, all ayes, the meeting was reconvened into open session.
12. Establishment of next meeting dates- Next meeting will be January 27, 2016. Additionally a proposed 2016 calendar was distributed for proposed dates.
13. On proper motion and second the meeting was adjourned at 1:15 pm.

Michelle Haines
Michelle Haines, Secretary

1-13-16
Date