

## Board of Trustees Meeting

TIME: Wednesday, January 13, 2016  
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, Michelle Haines, and Douglas Winters,  
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis  
Johnson  
Guests: Richard Miller, Pete Filla

### Agenda/Actions

1. The meeting was called to order at 12:11 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 presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the December 16, 2015 meeting. Carried.
4. Review of partial expenditures for December 2015 and January 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 54265 through #54477 as presented. There was discussion and review. Motion Carried.
5. President Winters turned the meeting over to Ms. Gullicksrud for purpose of the Annual Meeting Election of Officers at 12:20 pm.
  - i. Election of Officers. Motion and second to nominate Douglas Winters as President. Motion to close nominations and cast unanimous ballot for. Roll call, all ayes.
  - ii. Motion and second to nominate Ernest Vold as Vice President. Motion to close nominations and cast unanimous ballot for. Roll call, all ayes.
  - iii. Motion and second to nominate Michelle Haines as Secretary Treasurer. Motion to close nominations and cast unanimous ballot for. Roll call, all ayes.

Ms. Gullicksrud returned presiding over meeting to President Winters after election of officers.

- iv. Policy review listing distributed. Motion made and seconded to accept all policy as updated through annual review process. Approved.
  - v. Medical staff listing provided together with Medical Directors. Motion made to renew credentials of all medical staff and ratify Medical Directors as presented. Approved.
6. Ms. Gullicksrud presented the annual reports of operations for the facility and West Central Wisconsin Behavioral Health Clinic. She reviewed the operating highlights. Mr. Johnson provided a brief update on operations of the behavioral health clinic. Mr. Miller provided a note of thanks for the citizens' member of the Health Care Board and noted the synergistic results of the efforts of all within the organization.
  7. Ms. Gullicksrud noted many thanks and considerable gratefulness for the retro pay item. Staff was very pleased.
  8. Consideration of closed session pursuant to Wis Stat. 19.85(1) on compensations matters upon proper motion and second. Roll call taken, all ayes. Closed session at 1:15 pm.
  9. Consideration of convening back into regular session pursuant to Wis Stat. 19.85(1) on compensations matters upon proper motion and second. Roll Call taken, all ayes. Return to regular session at 1:35 pm.
  10. Ms. Gullicksrud reported that progress continues on the new facility. All is going well except the delays in some items have moved the schedule back about 8 weeks and all are now working on how to regain nearer our original timing plans.
  11. One personnel matter noted. Staff person off on non FMLA leave, claimed due to claimed work injury. Based upon continued issue, a medical review conducted and IME results in no work related injury. Staff continues to request leave. Discussion, with proper motion and second, unanimous to deny request.
  12. Establishment of next meeting dates- Next meeting will be February 17, 2016. Please watch agenda for location.
  13. On proper motion and second the meeting was adjourned at 1:50 pm.

Michelle Haines  
Michelle Haines, Secretary

3-16-16  
Date