

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

TIME: Wednesday, March 16, 2016
12:00 noon

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, Michelle Haines, and Douglas Winters.
Staff: Mary Gullicksrud, Rosemarie Thesing, Jerry Deetz, and Curtis Johnson
Others: Pete Filla, Kim Clatt

Agenda/Actions

1. The meeting was called to order at 12:07 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve Revision 1 - 12 item agenda as posted. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the January 13, 2016 regular meeting. Carried.
4. Review of partial expenditures for January to March 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 54478-54588, 54589-54651, 54652-54768 and 54769-54825, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud reviewed the current CMS five star rating status for TCHCC and PFHCC. The various quality measures used by CMS were reviewed.
6. The Replacement facility was discussed by Ms. Gullicksrud. Progress appears to be moving along well at this time. We will have better definition of move date by May 2016.
7. Mr. Johnson distributed the unaudited financial statements together with a brief narrative. He noted that overall the facility had done well for the year. Especially strong was the operations from the main center, but all program elements showing improvement for the year.
8. Ms. Gullicksrud noted that the packet included a response letter from Secretary of Health Kitty Rhoades which did note the non-waiver for the bed tax exemption request. Data from John Sauer from Leading Age suggested that there were 5-6 states with specific waivers granted. He suggested that the center coordinate with

Senator Vinehout and seek interpretation from the Legislative Fiscal Bureau on the possible wavier for the IMD group. Motion and second to proceed with request per above. Carried.

9. Ms. Gullicksrud noted the current and continued challenges in workforce development. Kim Clatt provided an overview of employment in Trempealeau County noting very low unemployment numbers. Information was shared and reviewed for a CNA Scholarship Program at the cost of \$600 per student. On proper motion and second it was unanimously approved to provide 6 scholarships during the year and determine how that supports the hiring process.
10. Ms. Gullicksrud reviewed the activities of the Trempealeau County Facilities Planning Committee which includes discussion for use of the building we will move out of. Some ideas but nothing definitive at this time. .
11. Establishment of next meeting date- April 20, 2016. Leading Age Spring program distributed and should get back to Mary with attendance.
12. On proper motion and second the meeting was adjourned at 1:36 pm.

Michelle Haines
Michelle Haines, Secretary

4-20-2016
Date