

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

TIME: Wednesday, June 22, 2016
12:00 noon

LOCATION: Trempealeau County Health Care Center
Four Seasons Room
20298 State Road 121
Whitehall, WI 54773

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 and Lori Glaunert

Agenda/Actions

1. The meeting was called to order at 12:15 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 distributed. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the May 25, 2016 Regular meeting. Carried.
4. Review of partial expenditures for May and June 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 55346 through 55407, and 55408 to 55527, as presented. There was discussion and review. Motion Carried.
5. Mr. Johnson distributed the audit report for 2015. He began by noting the significant change in data due to including the Wisconsin Retirement Fund into the audit and the complexity of GASB 68. The financials showed a solid operating year and were noted to be in compliance with the State of Wisconsin Allowable Cost Manual and other related requirements. Together with the review there was a note of the highlights for the year in operations. On proper motion and second the audit report, as presented, was unanimously approved and directed to be forwarded to County for inclusion with the full County annual audit.

Mr. Johnson next distributed the quarterly financial statements for the facility. A brief review of the various operating areas was presented noting the first quarter was doing well and in most areas was ahead of last year. Overall all was positive.

Next Ms. Lori Glaunert presented information of the CMS PBJ or payroll based journal function. This is a new requirement from CMS will go into effect on July 1, 2016. It will provide direct payroll information of nursing homes with governmental payers. This relates to the CMS quality reporting process and would cover the staffing indicators for the 5 star reporting. She noted that due to the IMD nature of the main center that we have received exemption from CMS for this facility.

6. Ms. Gullicksrud noted that the MOU relative to the function and operation of the Farm Progress Park has been signed with Parks, Tourism & Economic Development Committee.
7. Ms. Gullicksrud provided an update on the proposed changes in IRIS & Family Care 2.0.
8. Ms. Gullicksrud reported on the release of report from LeadingAge showing the very low reimbursement level of costs for nursing homes and the potential impact on retaining and recruiting new staff. She distributed materials on actions by LeadingAge of how this affected TCHCC and secondly the Communication Roadmap suggested to create greater public awareness of this issue.
9. Ms. Gullicksrud noted two capital needs for PFHCC. The first is the replacement of the aged sprinkler system. While it has been holding it should be replaced shortly. Bids will be sought for a replacement system. The second item is related to the wander management system. It is functional at this time but the supplier/support agency has announced it will drop support on 12/31/16. This request will not be filled at this time but would seek approval should it fail and no support would be available for repairs. On a proper motion and second it was unanimously approved for the Executive Director to seek bids on both items and for the first item, fire suppression system, to proceed with purchase and approval based upon the lowest acceptable bid obtained for this need.
10. Ms. Gullicksrud noted the new building was proceeding well. We will do a tour prior to the next meeting. Anticipate starting at 11:00 and meet in the normal parking area for meeting but remain in parking lot.
11. Next meeting date is July 27th at Four Seasons Room. It will start at 11:00am with tour of new facility.
12. Adjourn: On proper motion and second the meeting was adjourned at 1:52 pm.

Michelle Haines
Michelle Haines, Secretary

8-24-16
Date