

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

TIME: Wednesday, July 27, 2016
11:00 am

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, and Douglas Winters.
Staff: Mary Gullicksrud, Jerry Deetz and Curtis Johnson
Others: Pete Filla and David Kimball of ADG for tour and questions

Agenda/Actions

1. The meeting was called to order at 11:00 am by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 14 item agenda as per revision 1. Carried.
3. Tour of new Building. For approximately 1 hour those present toured the new building. Question and Answer with ADG David Kimball.
4. Minutes- A motion was made and seconded to approve the minutes of the June 22, 2016 Regular meeting. Carried.
5. Review of partial expenditures for June/July 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 55528 through 55603, 55604, and 55605 to 55725, as presented. There was discussion and review. Motion Carried.
6. Mr. Johnson distributed copies of the 2015 compliance audit and the related Management letter from Wipfli. Both were reviewed with note of how used and reported to counties and other agencies requiring compliance audits. On proper motion and second the report and Management Letter were unanimously accepted and were ordered to be placed on file.
7. Ms. Gullicksrud noted that contract renewal of HUD properties (Sunrise Manor and Cedar Ridge buildings in Arcadia) had been inspected and that contract renewal had been approved for a 10-year term.
8. Ms. Gullicksrud noted that she had received notice from Gundersen Tri-County that they would no longer provide physician coverage to TCHCC IMD as of the end of year. The information from leadership staff from Gundersen-Tri-County

indicated they were refocusing on their mission and the continuation of the provision of medical coverage at TCHCC did not fit with that mission. Ms. Gullicksrud noted she was seeking other local options.

9. Ms. Gullicksrud noted that included with the budget for 2016 was a projected wage adjustment. She noted this was scheduled for this time. Upon proper motion and second the wage adjustment as noted, per budget will be implemented.
10. Ms. Gullicksrud provided materials from Leading Age showing 2015 accomplishments and discussion for goals and actions going forward. Materials reviewed.
11. Mr. Deetz noted that the state had conducted a complaint survey but findings were that complaint issue was unsubstantiated.
12. Ms. Gullicksrud reviewed construction progress, plans for open house and other actions related to our occupation of the new building.
13. Next meeting date is August 24, 2016 at Four Seasons Room.
14. Adjourn: On proper motion and second the meeting was adjourned at 1:23 pm.

Michelle Haines
Michelle Haines, Secretary

8-24-16
Date