

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

TIME: Wednesday, August 24, 2016  
12:00 noon

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

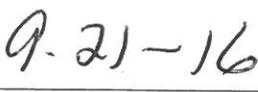
PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, Michelle Haines and Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz, Curtis Johnson, Rosemarie Thesing and Lori Glaunert

Agenda/Actions

1. The meeting was called to order at 12:21 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 per revision 1. Carried.
3. Tour of new Building. Item was cancelled.
4. Minutes- A motion was made and seconded to approve the minutes of the July 27, 2016 Regular meeting. Carried.
5. Review of partial expenditures for July/August 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 55726 to 55773, and 55774 to 55900, as presented. There was discussion and review. Motion Carried.
6. Ms. Gullicksrud reviewed the status of the replacement facility noting that
  - a) Roughly two weeks behind but from revised we are tracking right on schedule.
  - b) Ribbon cutting on November 8<sup>th</sup> at 10:00am, tours to noon with light lunch and 3:00 pm to 6:00 pm open house for public. Move day in November 10.
  - c) She also noted that she had attended the last Regular County Board Meeting and provided update on all information.
7. Ms. Gullicksrud provided information on the recent vehicle purchase. 2014 Ford Transit, new, was approved by unanimous consent resolution and uses Ford Municipal financing with 3 years' payments and we own at end.

8. Ms. Gullicksrud noted that she Erica Anderson from Community has been placed on the Wisconsin Health Care Integration and Recovery Implementation Task Force.
9. Mr. Johnson noted that the six month interim financials look positive. Report was distributed, noting profit in TCHCC, slight loss in PFHCC and Community but Community was improving in second quarter and should continue with this into second half of year. Clinic at loss but also improving nicely with recent changes. Farm, early in year but rents should be on target with prior year. Overall positive for the 6 months.
10. Ms. Glaunert distributed the draft budget for 2017 and provided a review of expectations and assumptions. Overall appeared positive and she explained actions related to new building and reimbursement. A motion was made and seconded to approve the budget as present. Motion carried.
11. Ms. Gullicksrud noted that the phone systems in both the Annex and PFHCC are obsolete and further would not be compatible with the new phone system in replacement building. It had been planned that the entire system would be upgraded with the new construction. The cost of Annex system is \$23,000 and PFHCC \$27,000. It is further requested that the entire phone system be placed on lease. This would entail pulling the TCHCC system segment (\$66,000) and combining this into the lease package under a municipal lease arrangement (3-year payback, \$1 option). On proper motion and second this request of purchase and leaseback was unanimously approved.
12. Next meeting date is September 21, 2016 at Farm Progress Park Shelter at noon. Also noted to contact Ms. Gullicksrud for attendance at upcoming Leading Age fall conference.
13. Adjourn: On proper motion and second the meeting was adjourned at 1:16 pm.

  
Michelle Haines, Secretary

  
Date