

**Trempealeau County Health Care Center  
Board of Trustees Meeting 9/21/ 2016**

TIME: Wednesday, September 21, 2016  
12:45 pm

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, Michele Haines, and Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz, Curtis Johnson and Rosemarie Thesing  
Others: Pete Filla

Agenda/Actions

1. The meeting was called to order at 12:45 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 11 item agenda as per revision 1. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the August 24, 2016 regular meeting. Carried.
4. Review of partial expenditures for August/September 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 55901 through 55966, and 55967 to 56099, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud noted current actions by LeadingAge Wisconsin on long term workforce issues of funding and related. She ended with encouragement to make legislative contacts to try to improve their understanding and gain better support within state as the next biennium budget process moves forward. Staff are in contact with legislative members.
6. Ms. Gullicksrud provided a progress report on the new facility. She noted still planning for move on November 10, furnishings and equipment have all been ordered and in route, training and orientation are occurring and well along in process, and lastly reminded of the open house on November 8 with ribbon cutting.
7. Ms. Gullicksrud noted as the phone systems at PFHCC and Annex were looked at further for the replacement acted upon previously it was found they were of the vintage where power of Ethernet was not part of the configuration. For the new phone systems to function and provide for connectivity they required POE

equipment at a price of \$24,151. On proper motion and second this purchase (capital) was unanimously approved.

8. Ms. Gullicksrud reported on establishment of relationship with Dr. Charles Moore and Dr. Brian Stress. Both are PsyD in Psychology, contracted for services within the Psychology Department at TCHCC. Most of the use will relate to departmental direction and staff support for oversight.
9. Mr. Johnson noted actions related to new building coming on line with operations and the impact this has on cash flow and costs. An added short period cost report will be performed and related compliance actions will now all come into place as well as debt service factor will begin. The need is to monitor costs and related cash to remain within proper operating parameters.
10. Next meeting date is October 26, 2016 at Four Seasons Room. Note also that LeadingAge Wisconsin Fall Conference is in Green Bay, September 28-30 and Ribbon cutting on November 8, 2016 at 10:00 with 3:00 pm open house.
11. Adjourn: On proper motion and second the meeting was adjourned at 1:47 pm.

Michelle Haines  
Michelle Haines, Secretary

11-18-16  
Date