

CHAPTER 46

BOARD OF TRUSTEES SAUK COUNTY HEALTH CARE CENTER

46.01 Board of Trustees
46.02 Appointment
46.03 Duties

46.04 Officers
46.05 Meetings
46.06 Superintendent

46.01 Board of Trustees. (1) There is hereby created a seven (7) member Board of Trustees to manage the operations of the Sauk County Health Care Center and any other county institution designated by the County Board.

(2) The Board of Trustees shall consist of four (4) supervisors and three (3) citizen members.

46.02 Appointment. (1) The Chairperson of the County Board shall nominate trustees to be placed on a ballot for approval by the County Board at its November meeting. Trustees shall serve staggered, three year terms expiring on the first Monday in January. Supervisor members who subsequently leave the County Board shall continue to serve on the Board of Trustees until the expiration of their term; however, appointments shall be made to ensure that the prescribed proportion of supervisor and citizen members is maintained.

(2) In nominating citizen members to serve on the Board of Trustees every effort shall be made to nominate persons who possess expertise in health care, finance or other professional fields that would be beneficial in the oversight of county institutions.

(3) The Superintendent of the Sauk County Health Care Center shall be an ex-officio member of the Board of Trustees without voting privileges.

(4) If there is a vacancy on the Board of Trustees, it shall be filled in the same manner as provided in this section. The trustee appointed shall serve only for the unexpired term of his/her predecessor at which time continued service on the Board of Trustees will require reappointment pursuant to (1) above.

46.03. Duties. In addition to the duties of a standing committee of the County Board, the Board of Trustees shall have the powers and duties prescribed by Wis. Stat. § 46.18 and such other responsibilities as may be delegated to them from time to time by the County Board. The Board of Trustees shall be responsible for the general operations and managerial oversight of the Sauk County Health Care Center. The Board of Trustees shall also be responsible for making policy recommendations to the County Board regarding strategic planning for the Sauk County Health Care Center and any other county institutions entrusted to their responsibility.

46.04 Officers. The trustees shall meet after the first Monday in January and elect a chairperson and vice chairperson. The Superintendent of the Sauk County Health Care Center shall serve as ex-officio secretary of the Board of Trustees.

46.05 Meetings. The trustees shall conduct regular, monthly meetings at the Sauk County Health Care Center. The Board of Trustees may meet at an alternate, designated location provided the Board of Trustees approves such alternate location by a two-thirds vote. Meetings shall be open and public subject to Wis. Stat. § 19.85.

46.06 Superintendent. (1) The Board of Trustees shall appoint a Superintendent in accordance with Wis. Stat. § 46.19 to manage the operations of the Sauk County Health Care Center. The appointment of the Superintendent must be confirmed by the County Board. The Superintendent may be removed for cause by the

Board of Trustees as provided by Wis. Stat. § 46.19(1).

(2) Subject to Sauk Co. Code ch. 13 and the approval of the Board of Trustees, the Superintendent shall have those powers prescribed in Wis. Stat. § 46.19.

As adopted by the Sauk County Board of Supervisors on November 14, 2006 - Ordinance No. 136-06.