

SAUK COUNTY HEALTH CARE CENTER

1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes
February 13, 2020

Members present: Mary Ellen Murray, Bryant Hazard, Pat Rego, Tim Reppen, David Riek, Terri Langer, and Bill Higgins

Others present: Jennifer Vosen, Theresa Dietz and Jennifer Olson

1. Chair Riek called the meeting to order at 5:15 p.m. order and certified compliance with the open meeting law
2. Adopt the Agenda- **Motion by Langer, Second by Higgins, Motion Carried.**
3. Adopt minutes of previous meeting **Motion by Hazard, second by Reppen, to approve the minutes of the January 23, 2020 meeting. Motion carried.**
4. Public comment – None
5. Communication – None
6. Business office report and voucher review – Theresa presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Murray, second by Rego to approve January 2020 vouchers to date in the amount of, \$112,446.16. Motion carried. Motion for Capital Outlay Voucher in the amount of \$7,686.00, Motion by Rego Second by Langer Motion Carried.**
7. Donations-Were accepted
8. Solar and energy efficiencies update-Discussion followed
9. Consideration of Sauk county Health Care Center 2019 Report- Discussion Followed **Motion by Rego Second by Langer Motion Carried.**
10. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2020 YTD. Discussion followed.
11. Public comment – None.
12. Next meeting date and agenda items for next month – The next meeting date will be Thursday, March 12, 2020 at 5:15 pm. Discussion followed and would like a report from the Foundation, Jennifer Vosen Administrator eval.
13. Adjournment – **Motion by Hazard second by Reppen, to adjourn. Motion carried.**

Time: 5:54p.m.



David Riek, Chair

BRYANT HAZARD