

SAUK COUNTY HEALTH CARE CENTER
Virtual Meeting Via Zoom
Board of Trustees Meeting Minutes
May 14, 2020

Members present: Mary Ellen Murray, Bryant Hazard, Rebecca Klitzke, Tim Reppen, Mike Flint, Terri Langer, and Bill Higgins

Others present: Jennifer Vosen, Theresa Dietz and Jennifer Olson

1. Bill Higgins 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 Hazard, Motion Carried.**
3. Election of Officers of the Board of Trustees
Election of Chair-Bill Higgins opened the floor to nominations for the chair of the Board of Trustees. **Motion by Reppen, Second by, Klitzke, to nominate Hazard for chair.** Second call for nomination for chair. **Motion by Klitzke, second by Murray to cast a unanimous ballot for Hazard for chair. Motion carried unanimously.**
Election of Vice-Chair- Chair Hazard opened the floor to nomination for vice-chair to the Board of Trustees. **Motion by Klitzke to nominate Flint for vice-chair, flint declined. Motion by Hazard, Second by Klitzke, to nominate Higgins for vice-chair.** Second call for nominations. **Motion by Hazard, Second by Klitzke to close nomination and cast a unanimous ballot for Higgins for vice-chair. Motion carried unanimously.**
4. Adopt minutes of previous meeting **Motion by Higgins, second by Langer, to approve the minutes of the February 13, 2020 meeting. Motion carried.**
5. Board of Trustee Orientation-Discussion followed
6. Communication – None
7. Business office report and voucher review – Theresa presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Langer, second by Flint to approve April 2020 vouchers to date in the amount of, \$142,206.63 Motion carried.**
8. Adjustments were discussed. **Motion by Hazard second by Murray to accept the Adjustments. Motion Carried.**
9. Donations-Were accepted
10. COVID-19 Update- Discussion followed.
11. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2020 YTD. Discussion followed.
12. Next meeting date and agenda items for next month – The next meeting date will be Thursday, June 11, 2020 at 5:00 pm. Discussion followed. We will meet Via Zoom
13. Adjournment – **Motion by Flint second by Klitzke, to adjourn. Motion carried.**

Time: 6:29p.m.



Bryant Hazard, Chair