

Sauk County Health Care Center  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes, July 7, 2011  
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Members present: Terri Langer, Linda Borleske, Mary Ellen Murray, Steve Bach, Henry Netzinger  
Members absent: Mary Ellen Murray  
Others present: Kim Gochanour, Penny Clary, Diane Gade, Marty Krueger

1. Meeting was called to order at 5:30 p.m. by Chairman Steve Bach and certified compliance with the open meeting law.

**2. Motion by Borleske, second by Langer to adopt the agenda with the change that item 7 be postponed until next month. Motion carried.**

**3. Motion by Netzinger, second by Higgins to approve the minutes of the previous meeting. Motion carried.**

4. No public comment

5. Communications – Supervisor Carlson thanked supervisor Gaalswyck for the kind words during the June meeting regarding the excellent care at the Health Care Center, however disagreed with him and supervisor Lombard in their feeling that the county is not mandated to run a Nursing Home. Carlson voiced his support of the Health Care Center and hoped for the support of Supervisor's Gaalswyck and Lombard in the future.

6. Update on HCC Activity Department – Margaret Burggraf, Activity Director. Margaret has two full time and one part time staff person who provide activities every day of the year and several evenings a week. She commended her staff for their resourceful and innovative ideas and willingness to volunteer for special activities. Residents go on many bus rides, have cookouts, go out to lunch at least once a month, play games, bake, do craft projects and of course play BINGO. These activities are geared towards the interests of the residents. We also participated in the Butterfest Parade and received a first place for our float. We participate in the annual Alzheimer's Memory Walk and have some upcoming fund raisers including our own Memory Walk on August 3 and bussing tables at Culver's on September 5.

7. Discussion of Foundation activities. Bank statements were reviewed and copies passed out; all were up to date and accurate. The stained glass window project is moving along well.

8. Business office report was presented and discussed. Operations statement was reviewed. The board asked to look more closely at the oldest aging accounts.

**Motion by Borleske, second by Carlson to approve the vouchers in the amount of \$107,221.34. Motion carried.**

9. Discussion and consideration of quarterly adjustments

**Motion by Netzinger, second by Carlson to approve the adjustments in the amount of \$39,701.45. Motion carried.**

10. Administrator's report. Kim updated the board on various activities of the HCC over the past month. Continue to prepare for state survey and life safety code inspections. Working on improving staff morale by initiating the FISH philosophy here. Worked with the Functional Support Group to help gather information to present to the Committee. Attended regularly scheduled meetings including a WACH meeting.

11. Discussion of Quarterly donations.

**Motion by Carlson, second by Borleske to approve the quarterly donations in the amount of \$2,438.60. Motion carried.**

12. Agenda items for next meeting included retirement resolutions, discussion of private pay rates and energy usage update.

Next meeting date will be August 4 at 5:30 p.m.

**Motion by Netzinger, second by Higgins to adjourn. Motion carried.**

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Steve Bach, Chairperson

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