

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, November 9, 2011

Members present: Linda Borleske, Steve Bach, Henry Netzing, Art Carlson, Terri Langer, and Mary Ellen Murray

Absent: Bill Higgins

Others present: Kim Gochanour, Diane Gade, Theresa Dietz, Penny Clary, 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. Motion carried.

3. Motion by Netzing, second by Carlson to approve the minutes of the previous meeting. Motion carried.

4. No public comment

5. Communications - Kim noted that since we had to cancel the Safe Halloween, 1600 small bags of candy were taken to local schools.

6. Discussion of Foundation activities. Bank statements were reviewed and all were up to date and accurate. There were few transactions this last month. The stained glass project continues to proceed. Kim will provide a list of persons who have donated to the Foundation to Supervisor Carlson so the engraver can begin making the plaques to be placed on the donation board.

7. Continuum of Care Committee re-activation was discussed. An outside company has approached the county to discuss the further development of the campus here. The Continuum of Care Committee will be re-activated so future discussions will be in an appropriate forum.

8. Business office report. Kim made the announcement that Penny's last day at the Health Care Center would be November 11. She will be the Administrator of the Iowa County HCC. Theresa Dietz has been temporarily promoted to the position and has a three month probationary period. Operations statement was reviewed as well as the vouchers and aging.

Motion by Carlson, second by Murray to approve the vouchers in the amount of \$94,919.34. Motion carried.

9. Administrator's report. Kim updated the board on various activities of the HCC over the past month. The usual meetings were attended. Our monthly All Staff Meeting focused on continuation of improvements in resident centered care. Attended the WAHSA conference, hosted the WACH monthly meeting, gave a presentation to Dunn County officials regarding trends in county nursing homes as well as relating our experiences with building a new facility, and presented to Reedsburg Kiwanis. Kim also presented a report on infection control rates and falls in the facility to the board.

10. Next meeting date is December 8 at 5:30 p.m.

Motion by Langer, second by Netzing to adjourn. Motion carried.

Steve Bach, Chairperson