

Sauk County Health Care Center
Board of Trustees Meeting Minutes, October 5, 2010
1051 Clark Street, Reedsburg, WI

Present: Steve Bach, Arthur Carlson, Henry Netzing, Linda Borleske, Mary Ellen Murray, Terri Langer, William Higgins

Others Present: Kim Gochanour, Penny Clary, Diane Gade, Bill McClary

1. *Called to order at 5:30 p.m. by Steve Bach. The open meeting law requirements were met.*
2. ***Motion by Netzing, second by Borleske to adopt the agenda. Motion carried.***
3. ***Motion by Langer, second by Borleske to approve the minutes of the previous meeting. Motion carried.***
4. Public comment - None
5. Communication - Art Carlson read a letter of appreciation and presented Kim with a gift in appreciation for her work at the Health Care Center.
6. Business office report and voucher review. Discussion held regarding vouchers, operations statement and aged receivables. Receivables are down and Medicare billing is back on track. Are expecting the contract for the collection agency at any time.
Motion by Carlson, second by Higgins to approve the vouchers in the amount of \$93,535.99. Motion carried.
7. Discussion of quarterly adjustments held.
Motion by Netzing, second by Carlson to approve the quarterly write-offs. Motion carried.
8. Anthem Insurance situation was discussed. No updates to report.
9. Update of utility usage. Bill McClary, Chief Engineer, updated the board on the previous and current utility usage numbers. We are using less water and gas than in the old facility, however because of the large number of lights per code, larger and more equipment and the great improvement in air quality our electrical usage is up. Were some issues with the equipment after the move, but most of the issues are now resolved.
10. Administrator's report. Kim updated the board on various activities of the HCC over the past month. Main focus has been on the budget. Board members commented on how well received Kim's budget presentation was at Finance Committee. Indications are that next year's budget will be challenging as well. Kronos payroll input by department managers began and is going well. SCHCC raised over \$7000 for the Alzheimer's Alliance which was the most money raised in the county. Foundation met and selected the artist for the stained glass windows and the cookbook was sent in to be printed. Held a family/resident meeting to update them on MDS 3.0 and it's ramifications for residents and families. Heard very positive remarks from family members and residents on the great staff and services the HCC provides.
11. Next meeting will be on November 4, 2010 at 5:30 p.m.
Motion by Carlson, second by Murray to adjourn. Motion carried.

Steve Bach, Chairperson