

Sauk County Health Care Center
Board of Trustees Meeting Minutes, January 6, 2011
1051 Clark Street, Reedsburg, WI

Present: Steve Bach, Arthur Carlson, Henry Netzinger, Linda Borleske, Mary Ellen Murray, William Higgins
Excused: Terri Langer
Others Present: Kim Gochanour, Penny Clary, Diane Gade

1. *Called to order at 5:30 p.m. by Steve Bach. The open meeting law requirements were met.*
2. ***Motion by Borleske, second by Carlson to adopt the agenda. Motion carried.***
3. ***Motion by Higgins, second by Carlson to approve the minutes of the previous meeting. Motion carried.***
4. Public comment - None
5. Communication - Art Carlson indicated that he has sold 58 cookbooks and is taking more. Also presented a donation board made from wood from the old Health Care Center building to recognize donations given to the Foundation. It will hold individual plaques recognizing donors. He will present it to the Foundation for final approval.
6. Donations for the quarter and year 2010 were discussed.
Motion by Carlson, second by Netzinger to accept the quarterly and yearly donations. Motion carried.
7. Bill McClary discussed recent boiler issues with the board. The smaller boiler had been leaking so had to be shut down. Leak caused other issues with the water lines which had to be individually cleaned out. Issues have been forwarded to Corp. Counsel for disposition.
8. Business office report and voucher review. Discussion held regarding vouchers, operations statement and aged receivables. We are forwarding the Anthem bill to an Administrative Judge for appeal. Are working on end of year items and finalizing accounts.
Motion by Carlson, second by Higgins to approve the vouchers in the amount of \$104,644. Motion carried.
9. Administrator's report. Kim updated the board on various activities of the HCC over the past month. We enjoyed many holiday celebrations and had many community groups come in and entertain. Held our annual Employee Appreciation/Holiday Party and awarded certificates to many deserving employees. The RFP for Therapies is due on January 12 with the opening scheduled for January 14 at 1:00 p.m. The RFP for food will be sent out in January hopefully. Juli will report to the board next month with information on Quality Assurance and nursing. Steve mentioned that a person has asked for permission to have community garden plots on this property. Will talk to Corp Counsel about liability issues. Alzheimer's speaker is coming here for a presentation on January 19.
10. Next meeting will be on Thursday, February 3, at 5:30 p.m.
Motion by Higgins, second by Borleske to adjourn. Motion carried.

Steve Bach, Chairperson