

Sauk County Health Care Center  
Board of Trustees Meeting Minutes, May 13, 2010  
1051 Clark Street, Reedsburg, WI

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

1. *Called to order at 5:30 p.m. by Steve Bach. The open meeting law requirements were met. Chairman Bach asked that item #8 on the agenda be moved to the beginning of the agenda. No objections from Board.*
2. ***Motion by Netzinger, second by Higgins to adopt the amended agenda moving item #8 to top. Motion carried.***
3. ***Motion by Borleske, second by Carlson to approve the minutes of the previous meeting. Motion carried.***
4. Public comment - None
5. Communication - Supervisor Carlson discussed several items related to the proposed pig roast for this coming summer. No date has been set for the event sponsored by the Health Care Center Foundation.
6. Discussion and consideration of the purchase of a full body lift.  
***Motion by Carlson, second by Murray to approve the capital outlay request to purchase a full body lift. Motion carried.***
7. Discussion and Consideration of Form 1 of the 2011 budget was held. No action was taken, however further discussion will be held next meeting.
8. Discussion held regarding raising guest meal price and private pay room rates.  
***Motion by Borleske, second by Carlson to approve raising the visitor food cost to \$5 per meal beginning July 1, 2010 and raising the private pay room rates to \$230 beginning July 1, 2010. Motion carried.***
9. Business office report and voucher review. Discussion held regarding vouchers and operations statement. The annual financial audit went well.  
***Motion by Netzinger, second by Borleske to approve the vouchers in the amount of \$102,787.69. Motion carried.***
10. Discussion held regarding possible write-offs and criteria for establishing the write-offs. Items discussed included uncollectible amounts, uneconomic to pursue amounts and disputes over billed amount. This item will be included for continued discussion next month.
11. Anthem Insurance situation was discussed and more information was requested.  
***Motion by Carlson, second by Higgins to forward Anthem Insurance information to Corp. Counsel for possible action and bring information back to this board next month. Motion carried.***
12. Discussion held regarding contract with Western Wisconsin Technical College.  
***Motion by Netzinger, second by Borleske to approve the contract with Western Wisconsin Technical College for PT internships through Aegis. Motion carried.***
13. Administrator's report. Kim updated the board on various activities of the HCC over the past month. We continue to prepare for state survey. Auction was held today and a large crowd attended. Master Gardeners have begun transplanting perennials to new facility, 29 students were here for Earth Day, had our annual financial audit, attended provider advocate meeting and various other meetings throughout the month.
14. Next meeting will be on June 3, 2010.  
***Motion by Carlson, second by Borleske to adjourn. Motion carried.***

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Steve Bach, Chairperson