

Sauk County Health Care Center
Board of Trustees Meeting Minutes, March 4, 2010
1051 Clark Street, Reedsburg, WI Community Room

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

Others Present: Kim Gochanour, Marty Krueger, Penny Clary, Paul Endres, Joel Gaalswyk, Tommy Lee Bychinski, Juli Brandt, Staff

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 Langer to adopt the agenda. Motion carried.***
3. ***Motion by Netzinger, second by Carlson to approve the minutes of the previous meeting. Motion carried.***

Chairman Bach asked that the location of the meeting be added to the minutes.

4. Public comment - None
5. Communication - None

6. Foundation update. Since there was not a quorum in attendance at the Foundation meeting, only an informal discussion was held. The cost of bonding the Treasurer was discussed.

Motion by Carlson, second by Higgins to apply for a \$100,000 bond for the Treasurer of the HCC Foundation. Motion carried.

7. Chairman's Report. Signage for directions to the HCC are up. Thank you to the Highway Department for the help. The changes to the by-laws of the Foundation were passed by the county board. ***Motion by Carlson, second by Borleske to postpone indefinitely the possible renaming of the Health Care Center. Motion carried.***

8. Business office report and voucher review. Chairman Bach asked if the accounts receivable information sent out early was helpful. Was decided that we will discontinue sending out the reports early since so many accounts change over the last week of the month. If members have any questions, they should contact Kim or Steve and questions will be addressed.

Motion by Murray, second by Langer to approve the vouchers in the amount of \$103,752.31. Motion carried.

9. Administrator's report. Kim updated the board on various activities of the HCC over the past month. We are focusing on preparation for survey. Attended several meetings including the Inter-County Coordinating Commission which was held here, and the Continuum of Care Committee. It became necessary to quarantine a neighborhood because of a respiratory-type illness. The quarantine went well and the staff are to be commended for doing the extra work necessary to continue to give 5-Star care to our residents. We found it medically necessary to order some specialty pressure relief mattresses and Chairman Bach was consulted. We now ask the board for approval of the purchase.

Motion by Borleske, second by Carlson to approve the purchase of the medically necessary mattresses and to use carryover funds for the purchase. Motion carried.

10. Discussion of Programs and Priorities. Chair Bach briefly explained the reason for this discussion. Kim summarized our operation. The HCC provides 1. Short term rehabilitation 2. Long term skilled nursing 3. Memory Care. Supervisor Endres indicated the the Building Committee has finished their work and turned any remaining building associated decisions over to the Board of Trustees. Supervisor Gaalswyk discussed with the board some issues he has. Discussion followed. He indicated that he was glad to be given the opportunity to voice his opinion.

11. Next meeting will be April 8, 2010 at 5:30 p.m.

Motion by Netzinger, second by Murray to adjourn. Motion carried.

Steve Bach, Chairperson