

Sauk County Health Care Center
Board of Trustees Meeting Minutes
January 13, 2010

Present: Paul Endres, Arthur Carlson, Terri Langer, Henry Netzing, William Higgins, Linda Borleske, Steve Bach, Mary Ellen Murray
Others Present: Kim Gochanour, Marty Krueger, Penny Clary, Staff

1. *Called to order at 5:30 p.m. by Paul Endres. The open meeting law requirements were met.*
2. ***Motion by Langer, second by Netzing to adopt the agenda. Motion carried.***
3. ***Motion by Borleske, second by Langer to approve the minutes of the previous meeting. Motion carried.***
4. Election of officers - Chair Endres entertained nominations for chair.
Motion by Carlson, second by Borleske to nominate Art Carlson for chair.
Motion by Higgins, second by Netzing to nominate Steve Bach for chair.
Since there were no further nominations, nominations were closed. Vote was taken by paper ballot. Steve Bach was elected chair by a vote of 5 to 2. At this point, Endres stepped down and Bach took over chair of the meeting.
Bach entertained nominations for vice-chair.
Motion by Carlson, second by Bach to nominate Linda Borleske for vice-chair.
Motion by Higgins, second by Langer to nominate Henry Netzing for vice-chair.
Since there were no further nominations, nominations were closed. Vote was taken by paper ballot. Henry Netzing was elected vice-chair by a vote of 5 to 2.
5. Public comment - Paul Endres indicated that someone approached him regarding changing the name of the Health Care Center. Chair Krueger reported that the Benefit Club has donated \$29,400 to the New Foundation. Economic Development Committee is dealing with the future of the firehouse and other outbuildings at the old HCC site.
6. Communication - Art Carlson read a thank you note to staff here for the great care given to a family member.
7. No Chairman's report this month.
8. Foundation update. A balance sheet with donors and designated donations was passed out. Are moving along with new ideas for fund raising. Hope to work with Sauk County Master Gardeners to plant and maintain some outside spaces here.
9. Business office report and voucher review. Invoices and operations statement were reviewed. Systems are working better now and things are going along as expected.
Motion by Langer, second by Higgins to approve the vouchers in the amount of \$125,472.16. Motion carried.
10. Administrator's report. Kim updated the board on various activities of the HCC over the past month. Nursing is focusing on pandemic policies, disaster plans and infection control issues. Quality Indicator Report was summarized. Some comments have been received about lack of signage for the building. Discussion followed. Issues with the equipment and furniture still in the old building was also discussed.
11. Donations for the month of December were approved.
Motion by Carlson, second by Borleske to accept the donations in the amount of \$1,720. Motion carried.
12. Next meeting will be February 4, 2010 at 5:30 p.m.
Motion by Endres, second by Borleske to adjourn. Motion carried.

Steve Bach, Chairperson