

Sauk County Health Care Center
Board of Trustees Meeting Minutes, April 8, 2010
1051 Clark Street, Reedsburg, WI

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

Others Present: Kim Gochanour, Kathy Schauf, Penny Clary, Paul Endres, 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 Carlson to adopt the agenda. Motion carried.***
3. ***Motion by Netzing, second by Langer to approve the minutes of the previous meeting. Motion carried.***
4. Public comment - None
5. Communication - None
6. ***Motion by Borleske, second by Netzing to move to closed session pursuant to Wisc. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Superintendent/Administrator. Kathy Schauf has permission to remain. Motion carried by unanimous roll call vote.***
7. *Reconvene in open session.*
8. Chairman's Report. The Foundation met immediately prior to this meeting and appointed new officers who are Wendy Crary, Treasurer and Charlie Montgomery, Asst. Secretary. Bond application of the Treasurer was approved. Discussion held regarding several fund raising projects - Stained glass for Community Room, resident/staff cookbook and the possible sale of bricks from old facility. Sign from old facility is here and will be put up shortly.
9. Discussion of capital outlay purchase requests.
Motion by Carlson, second by Murray to approve the capital outlay expense for purchase of a Broda chair and three pressure relief mattresses. Motion carried.
10. Business office report and voucher review. Discussion held regarding vouchers and operations statement. Additional report for aged receivables was discussed and all agreed it was very helpful. Business office staff continue to prepare for audits.
Motion by Carlson, second by Higgins to approve the vouchers in the amount of \$121,208.34. Motion carried.
11. Administrator's report. Kim updated the board on various activities of the HCC over the past month. Meeting was held with John Keefe regarding the Continuum of Care study. Many tours were given to various groups. Assessor was here for our cost reports. Looking at various positions and assessing the actual needs of the departments and will be making recommendations shortly. Easter Egg hunt was very successful with over 400 children in attendance. Received some complaints about the small parking lot in front of the building so that will be a topic for future discussion. Will be attending the WAHSA Convention on May 5 - 7. We will be hosting the State Dietary Managers Meeting later this month. Volunteer Luncheon is on April 20 at 10:30 and all are invited to attend. New web site is up and running and looks very nice.
12. Approval of quarterly donations.
Motion by Borleske, second by Carlson to approve the donations in the amount of \$30,996.77. Motion carried.
13. Next meeting date was discussed.
Motion by Carlson, second by Langer to adjourn to May 13, 2010 at 5:30 p.m. Motion carried.

Steve Bach, Chairperson