

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, May 9, 2013

Members present: Art Carlson, Joe Fish, Joan Smoke, Henry Netzing, Bill Higgins, Mary Ellen Murray, and Terri Langer

Others present: Theresa Dietz, Kim Gochanour, Bill McClary, and Diane Gade

1. Meeting was called to order at 5:30 p.m. by Chair Mary Ellen Murray and certified compliance with the open meeting law.

2. Motion by Carlson, second by Langer to adopt the agenda. Motion carried.

3. Motion by Smoke, second by Fish to approve the minutes of the previous meeting. Motion carried.

4. No public comment.

5. Communication – The Sauk County Citizens Focus Group will be meeting on May 30 at the Reedsburg Library and on June 6 in Plain. Kim also has a power point presentation to share at a future meeting regarding the affordable care act and nursing homes contribution to counties.

6. Mid-term Assessment information was discussed. We will look at budgeting next year for a study regarding the viability of assisted living.

7. Foundation discussed many changes which will occur over the next year. The by-laws have been rewritten and will be presented to the full board for approval. Looking at having a 9 member board consisting of county board members, family, staff and community members. There will be term limits and the officers will be elected by the foundation members. Joe Fish has done extensive research on the gazebo and pictures were shared.

8. Retirement of Donna Hahn.

Motion by Carlson, second by Netzing to approve the resolution honoring Donna Hahn for her years of service. Motion Carried.

9. Business Office report. Theresa presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. Our recent audit went very well with no suggestions made. Our cost reports are also finished.

Motion by Langer, second by Smoke to approve the vouchers in the amount of \$97,140.10. Motion carried.

10. Administrator's report. Kim attended the normal meetings during the month of April. The Volunteer Brunch was a big success with many positive comments. We had several high school students here for Earth Day, hosted the Wisconsin Coalition of Person Directed Care Board and are planning many events for National Nursing Home Week.

11. Possible agenda items for the next meeting are smoke detector wiring, approval of purchase of aerial work platform, bid for road paving, possible adjustments and Affordable Care Act power point.

12. Next meeting date is Thursday, June 13 at 5:30 p.m.

Motion by Carlson, second by Higgins, to adjourn. Motion carried.