

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, July 11, 2013

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

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

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

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

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

4. Public Comment – None

5. Communication – Kim shared information on the Annual Summary of Nursing Home rates.

6. Foundation update – No meeting has been held since the last meeting. Mary Ellen went to the Brat Fest put on by the Reedsburg Chamber of Commerce. Was very well attended. The Foundation wants to do more things for the staff, so have increased the budget for those items.

7. Kim discussed the program review form for the 2014 budget. Our goals are mostly ongoing so will not change much. Have increased the labor budget by 1.9%. Our insurance will increase by approximately 12% and the pension share up by .9%. No increase in wages will be done until the wage study is completed.

8. Business Office report. Theresa presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. By changing our incontinent product company, we saved approximately \$2800 last month. We are also changing our wound vac supplier and will lower our cost substantially.

Motion by Carlson, second by Higgins to approve the vouchers in the amount of \$99,733.99. Motion carried.

9. Quarterly donations were discussed.

Motion by Carlson, second by Netzing to approve the quarterly donations in the amount of \$1,465.00. Motion carried.

10. Affordable Care Act discussion. No further discussion since parts of the act are being postponed.

11. Administrator's report. Kim attended the normal meetings during the month of June. Also attended the Person Directed Board meeting, WACH meeting in Janesville, Interviewed for Director of Nursing and worked on transitioning duties in the interim. We have a new DON starting on July 22. We also have a young lady working here as a summer intern with the Mid-College program.

12. Public comment. None

13. Possible agenda items. Continued discussion of the 2014 preliminary budget.

14. Next meeting date is Thursday, August 8 at 5:30 p.m.

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

Mary Ellen Murray, Chairperson