

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, November 14, 2013

Members present: Art Carlson, Henry Netzing, Bill Higgins, Terri Langer, and Mary Ellen Murray
Members absent: Joe Fish, Wally Czuprynyko
Others present: Theresa Dietz, 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 Langer, second by Carlson to adopt the agenda. Motion carried.

3. Motion by Carlson, second by Higgins to approve the minutes of the September meeting. Motion carried.

4. Public Comment – None

5. Communication – None

6. Diane briefly explained the Corporate Compliance Plan Policy and Procedure to the board and the need for signatures. Any questions regarding the plan should be directed to Kim. Board will bring back signatures on the appropriate paperwork next month.

7. Mary Ellen explained some of the changes to the bylaws of the Foundation. Members preferred to review changes and have the vote for approval next month. Mary Ellen also explained that the Foundation wants to do something for staff each quarter as a thank you for their hard work so money was given to be used for Employee Appreciation. Planning for the gazebo continues.

8. Donations for the quarter were discussed.

Motion by Carlson, second by Netzing to approve the donations in the amount of \$2,040.45. Motion carried.

9. Theresa discussed adjustments for the quarter.

Motion by Carlson, second by Netzing to approve the adjustments. Motion carried.

10. Business Office report. Theresa presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed for both September and October.

Motion by Netzing, second by Higgins to approve the vouchers for September in the amount of \$101,608.34. Motion carried.

Motion by Carlson, second by Langer to approve the vouchers for October in the amount of \$89,120.07. Motion carried.

11. Administrator's report was handed out.

12. Public comment. None

13. Next month will again discuss the Foundation bylaws revisions and the Corporate Compliance Plan Policy and Procedure.

14. Next meeting date is Thursday, December 12 at 5:30 p.m.

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