

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, December 12, 2013

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

Members absent: Wally Czuprynko

Others present: 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 Netzinger to adopt the agenda. Motion carried.

3. Motion by Langer, second by Higgins to approve the minutes of the last meeting. Motion carried.

4. Public Comment – None

5. Communication – Chairman Krueger requested a discussion of recommendations for speaker for the Wisconsin Counties Association. Mary Ellen will pass on the suggestions made to Marty. Art indicated that the Charlie Montgomery family would like to purchase a stained glass window.

6. Kim explained the need for signatures on the Corporate Compliance Policy and Procedure forms. Discussion followed.

7. Mary Ellen explained some of the changes to the bylaws of the Foundation. After some discussion the board agreed to change the bylaws as suggested.

Motion by Carlson, second by Netzinger to approve the changes to the HCC Foundation bylaws as presented. Motion carried.

Motion by Fish, second by Higgins to approve the resolution requesting changes to the bylaws of the Foundation. Motion carried.

8. Business Office report. Kim presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. Working out some recent billing issues with an insurance company. Replacement policies continue to be a challenge.

Motion by Netzinger, second by Langer to approve the vouchers for the month in the amount of \$113,376.93. Motion carried.

9. Administrator's report. Kim indicated that the usual meetings were attended. We are waiting for State Survey and continue to make preparations. The new DON is doing a great job. We have no information on union activity. We have a board member who is not able to attend these meetings so will discuss issue with Marty. Discussion of a possible gazebo on the grounds continues with Joe Fish doing some preliminary planning.

10. Public comment. None

11. Next month we will have election of officers on the agenda as well as quarterly donations.

12. Next meeting date is Thursday, January 9 at 5:30 p.m.

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

Mary Ellen Murray, Chairperson