

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, May 14, 2014
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Members present: Henry Netzinger, Joe Fish, Tut Gramling, Carol Held and Mary Ellen Murray

Members absent: Bill Higgins, Terry Langer

Others present: Kim Gochanour, Diane Gade, Dennis Murray and staff

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 Fish, second by Netzinger to adopt the agenda. Motion carried.

3. Motion by Netzinger, second by Gramling to approve the minutes of the last meeting. Motion carried.

4. Public Comment – Several employees spoke regarding the Fox/Lawson Wage and Compensation Study. They each represented themselves.

Ann Leake – Certified Occupational Therapy Assistant, Betty Bendorf – LPN, Mary Jo Huber – Certified Occupational Therapy Assistant, Leon Lombard – Maintenance, John Peterson – Activities Director, Peggy Connors – Activities, Tammy Woirol – Environmental Services Staff, Mary Huntamer – Personnel Specialist, and Diane Gade – Administrative Assistant

5. Communication – Kim informed the board about a manager's father passing away.

6. New board members were welcomed and introductions made.

7. The scheduled tour of the facility was postponed until the end of the meeting.

8. Resolution recognizing Sonya Klang for years of service was presented.

Motion by Fish, second by Held to approve the resolution commending Sonya Klang for 14+ years of service. Motion carried.

9. Quarterly donations were presented.

Motion by Netzinger, second by Gramling to approve the donations in the amount of \$2,532.00 Motion carried.

10. Foundation has gathered all the information to present to the full board regarding the possible ordinance changes. This will be presented at the July full board meeting.

11. Business Office report. Kim presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. Audit went very well.

Motion by Fish, second by Gramling to approve the vouchers for the month in the amount of \$113,860.40. Motion carried.

12. Administrator's report. Kim indicated that the usual meetings were attended. She also attended a meeting regarding restorative nursing transition, SKIL, held a blood drive, and attended the Personnel Committee meeting. We had an audit of the building for Medicaid and attended dementia and intimacy – train the trainer, held the Volunteer Brunch, attended the Senior Regional Operations Director meeting and Health Concerns meeting for Leading Age. Our financial audit went extremely well.

13. Public comment. None

14. Agenda items for next month: Discussion of the Wage and Compensation study, Review of the Board of Trustees Ordinance, update of the Gazebo project and a possible tour of the outside of the building.

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

Motion by Fish, second by Held, to adjourn. Motion carried.

Tour followed.

Mary Ellen Murray, Chairperson