

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, July 14, 2014

Members present: Henry Netzinger, Joe Fish, Tut Gramling, Terri Langer, Carol Held and Mary Ellen Murray, Bill Higgins

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

1. Meeting was called to order at 6:45 p.m. by Chair Murray and certified compliance with the open meeting law.

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

3. Motion by Held, second by Fish to approve the minutes of the last meeting. Motion carried.

4. Public Comment - None

5. Communication – None

6. Resolution was discussed.

Motion by Netzinger, second by Langer to approve the resolution commending Rick Tourdot for 26+ years of service to the Health Care Center. Motion carried.

7. Discussion of Wage and Compensation Study. Personnel is currently working to implement the recommendations. We haven't been notified on what the appeal process will be. We will keep this board updated as the information becomes available.

8. Gazebo project is on track. We have a rendering of the final structure to display for fundraising events. Will be sending a fundraising letter out to members of the community. Next meeting of the Foundation is scheduled for August 14 at 4:00.

9. Theresa presented the proposed adjustments and discussion was held.

Motion by Higgins, second by Held to accept the adjustments as presented. Motion carried.

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

Motion by Fish, second by Gramling to approve the vouchers for the month in the amount of \$124,412.36. Motion carried.

12. Administrator's report. Kim indicated that the usual meetings were attended. Our restorative program is working great. Our OnShift information is complete and has been sent to the company. Continue to work on the possibility of transitioning Home Care to the HCC. With the upcoming retirement of our ADON, we will be doing some restructuring of the nursing department. We continue to work on making improvements to our dietary program.

13. Public comment. None

14. Agenda items for next month: Information on the Continuum of Care – our long term plan, information on the energy audit which was done, budget update, potential transition of Home Care, BOT Ordinance discussion.

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

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