

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, October 9, 2014

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

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

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 Higgins, second by Langer to adopt the agenda. Motion carried.

3. Motion by Netzing, second by Gramling to approve the minutes of the last meeting with spelling error corrected. Motion carried.

4. Public Comment - None

5. Communication – On October 18th we will be celebrating our 5th anniversary at this new building and will have a brief ceremony at the old building site to dedicate signage at the cemetery and old firehouse. The event will begin at the old Firehouse at 1:00 and the new building at 2:00. Please join us.

6. Discussion of 2015 budget was held. The budget went to Finance as written and passed. It will be again reviewed by Finance on October 15th and to the full board on October 21st. All position changes were approved by the committee. Chair Krueger indicated that the Home Care program will be evaluated the second quarter of next year to look for efficiencies. Board members asked for a meeting just regarding Home Care and what the program consists of since it will be new to this Board.

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

Motion Higgins, second by Fish to approve the vouchers for the month in the amount of \$108,796.40. Motion carried.

8. Administrator's report. Kim indicated that the usual meetings were attended. The OnShift Scheduling system was implemented in September. Continued to work on the Home Care transition plan and budget for 2015. Some old positions were eliminated and new positions created to align the workforce at the Health Care Center. Several project positions were moved to full time. Attended the HIPAA Security Assessment meeting and worked on the anniversary celebration for October 18th.

Marty indicated that the Fundraiser at Pizza Ranch is on for October 22. Volunteers are always welcome.

9. Public comment. None

10. Agenda items for next month: Adjustments, continue discussion of Assisted Living and in-depth information on the Home Care program – possible separate meeting.

11. Next meeting date is Thursday, November 13 at 5:30 p.m.

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

Mary Ellen Murray, Chairperson