

**Sauk County Health Care Center**  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes, February 19, 2015

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

Absent: Tut Gramlin

Others present: Theresa Dietz, Dennis Murray, and Julie Mortensen

1. Meeting was called to order at 5:15 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 Fish, second by Langer to approve the minutes of the January 8, 2015 meeting. Motion carried.**

4. Public Comment - None

5. Communication – None

6. Presentation by Michael Edwin of Wipfli LLP

7. Discussion of Assisted Living:

8. Discussion and consideration of strategic issues for Mid-term discussion: Deferred until March meeting.

9. Home Health transition update: Home care Director Julie Mortensen was introduced. She presented information on the number of current patients and referrals.

10. Fourth Quarter Donations: Fourth Quarter donations were presented. **Motion by Langer, second by Held to accept donations in the amount of \$2,405.00. Motion carried.**

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

**Motion by Higgins, second by Netzing to approve the final vouchers for 2014 in the amount of \$10,654.21. Motion carried. Motion by Netzing, second by Held to approve the January 2015 vouchers in the amount of \$108,698.75. Motion carried.**

12. Administrator's report. Kim was not present, but her report was given to the board. Also, it was mentioned that the WACH Conference will be April 15 – 16, 2015 and that the next SCHCC blood drive will be March 13, 2015.

13. Public comment. none

14. Agenda items for next month: Financials for the Assisted Living facility, discussion and next steps, receivables and write-offs, and Mid-term discussion..

15. Next meeting date is Thursday, March 12 at 5:15 p.m.

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

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Mary Ellen Murray, Chairperson