

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, March 12, 2015

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

Absent: Carol Held and Bill Higgins

Others present: Theresa Dietz, Dennis Murray, Kim Gochanour, Agnes Hirst, Bernard Hirst, and Francis Tourdot

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 Netzing, second by Gramling to adopt the agenda. Motion carried.

3. Motion by Fish, second by Langer to approve the minutes of the February 19, 2015 meeting. Motion carried.

4. Public Comment – A resident's family members had concerns regarding a bill that they received and why Medicare will not cover the charges.

5. Communication – None

6. Discussion of Assisted Living with financials from Wipfli – Kim presented the forecast of operations prepared by Wipfli. The Board will review the report and discuss at the April meeting.

7. Discussion and consideration of strategic issues for Mid-term discussion – Mary Ellen Murray met with Kim Gochanour and Kathy Schauf regarding issues. After discussion, the board agreed to present the Assisted Living facility as their issue.

8. Home Health Care Operations Report – Reports were presented, discussion followed, **Motion by Fish, second by Netzing to accept the Home Care operations statement.**

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

Motion by Langer, second by Gramling to approve February 2015 vouchers in the amount of \$117,316.30. Motion carried.

10. Discussion of quarterly adjustments – Motion by Fish, second by Gramling to approve quarterly adjustments. Motion Carried

11. Administrator's report. Kim reported that the Sauk Co Leadership Institute held a day long meeting at the Health Care Center. She also reported that she is working on a county wide HIPPA compliance team..

12. Discussion of sending 2 or 3 employees to the Pioneer Network Training in Chicago – **Motion by Langer, second by Gramling to approve sending 4 employees to the Pioneer Network Training. Motion Carried**

13. Public Comment - None

14. Agenda items for next month: Discuss financials and next steps for the Assisted Living facility, Nursing Department updates by Jenny Vosen DON, Update on Gazebo, Discuss concerns brought up by a resident's family during public comment.

15. Next meeting date is Thursday, April 9, 2015 at 5:15 p.m.

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

Mary Ellen Murray, Chairperson