

**Sauk County Health Care Center**  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes, May 14, 2015

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

Absent: Carol Held and Terri Langer

Others present: Theresa Dietz, Dennis Murray, Kim Gochanour, and Marty Krueger

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 Fish, second by Higgins to adopt the agenda. Motion carried.**

**3. Motion by Netzing, second by Fish to approve the minutes of the April 09, 2015 meeting. Motion carried.**

4. Public Comment – None

5. Communication – None

6. Discussion and consideration of purchase of new lawn equipment – 3 bids were reviewed  
**Motion by Gramling, second by Fish to purchase a 2015 Scag mower from Koenecke Equipment. Motion carried.**

7. Discussion of next steps toward Assisted Living Project – Marty Krueger was invited to discuss the Mid-term Assessment results. He feels that the Assisted Living Project is still on the board's radar and should be part of our capital improvement plan. Mary Ellen Murray and Kim Gochanour will create a timeline for the Assisted Living Project and present it at the June Board of Trustees meeting.

8. Home Health Care Operations Report – Kim presented reports, discussion followed, **Motion by Gramling, second by Higgins to approve the April Home Care vouchers in the amount of \$7,414.44. Motion carried**

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

**Motion by Netzing, second by Fish to approve April 2015 vouchers in the amount of \$130,184.54. Motion carried.**

10. Administrator's report - Kim reported on the lobby day for WACH, public policy meeting, department head meetings, information security team meeting regarding HIPPA compliance, meeting with Susan Blodgett from the ADRC regarding home delivered meals, and resident statistics.

12. Gazebo update from Joe Fish – Letter requesting donations will be mailed out the week of May 18, 2015. Next HCC Foundation meeting is May 19, 2015.

13. Public Comment - None

14. Agenda items for next month: Next steps for the Assisted Living facility, Gazebo update by Joe Fish, Kim Gochanour's performance evaluation..

15. Next meeting date is Thursday, June 11, 2015 at 5:15 p.m.

***Motion by Netzinger, second by Gramling to adjourn. Motion carried.***

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Mary Ellen Murray, Chairperson