

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, June 11, 2015

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

Absent: Bill Higgins

Others present: Theresa Dietz, Dennis Murray, Kim Gochanour, and Kathy Schauf

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 Held, to adopt the agenda. Motion carried.

3. Motion by Gramling, second by Fish, to approve the minutes of the May 14, 2015 meeting. Motion carried.

4. Public Comment – None

5. Communication – None

6. Motion by Held, second by Langer, to move into closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation of Superintendent/Administrator. Kathy Schauf was allowed to remain. Motion carried unanimously by roll call vote.

7. Motion by Netzing, second by Held, to move to open session. Motion carried unanimously.

8. Discussion of next steps toward Assisted Living Project – Mary Ellen Murray and Kim Gochanour created a timeline for the Assisted Living Project. The timeline was reviewed and will be updated for the July Board of Trustees meeting.

9. Home Health Care Operations Report – Kim presented reports, discussion followed, **Motion by Held, second by Gramling to approve the May 2015 Home Care vouchers in the amount of \$6,228.32. Motion carried**

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

Motion by Netzing, second by Langer to approve May 2015 vouchers in the amount of \$109,196.77. Motion carried.

11. Administrator's report - Kim reported on the Leading Age Spring Conference in LaCrosse, Internet Security team meeting, and active shooter training. She also talked about National Nursing Home Week and the ICD-10 transition.

12. Donations for January through May – Kim presented a list of donations. Motion by Langer, second by Gramling to approve donations in the amount of \$5,685.00. Motion carried.

13. Gazebo update from Joe Fish – Fund raising is the priority for the next month. So far, \$15,000.00 has been raised..

14. Public Comment - None

15. Agenda items for next month: Next steps for the Assisted Living facility, Gazebo update by Joe Fish, budget, Home Care recommendations, and resolution for Mary Parhurst.

15. Next meeting date is Thursday, July 09, 2015 at 5:15 p.m.

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

Mary Ellen Murray, Chairperson