

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, July 9, 2015

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

Absent:

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

3. Motion by Held, second by Langer, to approve the minutes of the June 11, 2015 meeting. Motion carried.

4. Public Comment – None

5. Communication – Kim reported on the 1st Annual Family Fun Fair, which will be held on August 15th from 11:00 to 5:00.

6. Discussion of next steps toward Assisted Living Project – Marty Krueger will present the Assisted Living Project to the Capital Improvements Project Committee on July 13, 2015.

7. Discussion and consideration of a resolution commending Mary Parkhurst for 37 years of service to the people of Sauk County. **Motion by Fish, second by Netzing to forward the resolutions to the full county board. Motion carried.**

8. Home Health Care Operations Report – Kim presented reports, discussion followed, **Motion by Higgins, second by Held to approve the June 2015 Home Care vouchers in the amount of \$11,126.08. Motion carried**

9. Home Care recommendations and possible program changes – Kim presented data from the first five months of operation. Discussion followed.

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

Motion by Netzing, second by Gramling to approve June 2015 vouchers in the amount of \$112,381.10. Motion carried.

11. Discussion and consideration of program review form (mission, vision, goals, and performance measures – Kim presented the form and discussion followed.

12. Administrator's report - Kim reported on the ICD-10 transition, restructuring of nursing department, policy revision, and home delivered meals.

13. Gazebo update from Joe Fish – Fund raising is still the priority for the next month. So far, \$19,506.00 has been raised..

14. Public Comment - None

15. Agenda items for next month: Quarterly adjustments, Gazebo update by Joe Fish, budget, and 2016 private pay rates.

15. Next meeting date is Wednesday, August 19, 2015 at 5:15 p.m.

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

Mary Ellen Murray, Chairperson