

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, February 17, 2016

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

Absent: Carol Held

Others present: Jennifer Vosen, Dennis Murray, and Theresa Dietz

1. Meeting was called to order at 5:15 p.m. by Chair Fish and certified compliance with the open meeting law.

2. ***Motion by Higgins, second by Netzinger, to adopt the changed agenda. Motion carried.***

3. ***Motion by Netzinger, second by Murray, to approve the minutes of the January 20, 2016 meeting. Motion carried.***

4. Public Comment – None

5. Communication – None

6. Update on recruitment for new Administrator – A letter from Michelle Posewitz was handed out, discussion followed. The possible dates for second interviews were discussed. Mary Ellen Murray and Bill Higgins will be on the interview panel.

7. Home Health Care Operations Report – Jenny presented reports, discussion followed. ***Motion by Higgins, second by Netzinger, to approve year end 2015 Home Care vouchers in the amount of \$254.60. Motion carried. Motion by Netzinger, second by Higgins, to approve January 2016 Home Care vouchers in the amount of \$1716.87. Motion carried.***

8. Business Office report and voucher review- Jenny presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. ***Motion by Netzinger, second by Gramling to approve year end 2015 vouchers in the amount of \$34,878.46. Motion carried. Motion by Netzinger, second by Higgins, to approve January 2016 vouchers in the amount of \$52,450.43. Motion carried.***

9. ***Fourth Quarter Adjustment – Adjustments were presented, discussion followed. Motion by Netzinger, second by Gramling, to approve the fourth quarter adjustments. Motion carried***

10. ***Fourth Quarter Donations – A list of fourth quarter 2015 donations was presented, discussion followed. Motion by Higgins, second by Gramling, to accept fourth quarter 2015 donations in the amount of \$880.00. Motion carried.***

11. Administrator's report -- Jenny reported that she had attended the regular administrative meetings. Jenny presented the annual report, discussion followed. Langer would like to see a change in outcome and efficiency measures.

12. Gazebo update from Joe Fish – Joe reported that he has the construction permit and is hoping that construction will begin before the end of April.

13. Public Comment - None

14. Next meeting date and agenda items for next month - The next meeting will be Wednesday March 16, 2016 at 5:15 p.m.

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

Joe Fish, Chairperson