

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, April 20, 2016

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

Absent: Carol Held

Others present: Jennifer Vosen, Dennis Murray, Theresa Dietz, Julie Mortensen, and Marty Krueger

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 Murray, second by Langer, to adopt the agenda. Motion carried.***

3. ***Motion by Netzinger, second by Higgins, to approve the minutes of the March 16, 2016 meeting. Motion carried.***

4. Public Comment – None

5. Communication – None

6. Home Health Care Operations Report – Jenny presented reports, discussion followed. **Motion by Netzinger, second by Higgins, to approve the March 2016 Home Care vouchers in the amount of \$9,482.82. Motion carried.**

7. 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 Murray, to approve March 2016 vouchers in the amount of \$164,897.78 Motion carried.***

8. ***First Quarter Adjustments – First quarter adjustments were presented. Motion by Murray, second by Higgins to approve first quarter adjustments. Motion Carried.***

9. ***First Quarter Donations – First quarter donations were presented. Motion by Langer, second by Netzinger, to accept first quarter donations in the amount of \$1,607.00. Motion Carried***

10. Administrator's report - Jenny reported that she had attended the regular administrative meetings. She presented outcomes and efficiency measures.

11. Resolution to enter into a contract with LeadingChoice Network - **Motion by Murray, second by Langer, approve the resolution and pass it on to the Board of Supervisors. Motion Carried.**

12. Gazebo update from Joe Fish – Construction should begin sometime in May

13. Resolution to accept the gift of the gazebo from the Sauk County Health Care Center Foundation – **Motion by Netzinger, second by Higgins, to approve the resolution accepting the gift of the gazebo from the Health Care Center Foundation and pass it on to the Board of Supervisors. Motion Carried.**

14. Public Comment - None

15. Next meeting date and agenda items for next month - The next meeting will be Wednesday May 18, 2016 at 5:15 p.m.

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

Joe Fish, Chairperson