

**Sauk County Health Care Center**  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes, June 15, 2016

Members present: Joe Fish, Henry Netzinger, Bill Higgins, Dennis Polivka, Chuck Spencer, and Terri Langer

Absent: Mary Ellen Murray

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

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

3. ***Motion by Netzinger, second by Polivka, to approve the minutes of the May 18, 2016 meeting. Motion carried.***

4. Public Comment – None

5. Communication – None

6. Resolution thanking Jim Powell for 28 years of service to Sauk County – Motion by Langer, second by Spencer, to forward the resolution to the full county board. Motion Carried

7. Home Health Care Operations Report – Jenny presented reports, discussion followed. **Motion by Netzinger, second by Langer, to approve the May 2016 Home Care vouchers in the amount of \$5,130.23. 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 Higgins, to approve May 2016 vouchers in the amount of \$134,019.58. Motion carried.***

9. Mission, Vision, and goals for 2017budget- Jenny discussed goals, messures, and objectives. Discussion followed. **Motion by Polivka, second by Spencer, to approve the format of the mission, vision, and goals. Motion carried.**

10. Capital Improvement Projects – Jenny discussed the capital improvement project of building an Assisted Living Facility. Discussion followed.

11. Future meeting dates – There was discussion regarding changing the regular monthly Board of Trustees meeting back to the second Thursday of each month. The trustees present decided to meet on the second Thursday in July and see how that works for everyone.

12. Administrator's report - Jenny reported that she had attended the regular administrative meetings. She presented outcomes and efficiency measures. She reported that she has been working with the Foundation on the gazebo project. She, also, reported that the RFP for therapy services is out and that proposals will be opened on Friday June17, 2016.

11. Gazebo update from Joe Fish – The slab has been poured. The general contractor will be here as soon as he finishes a project that he is doing in Canada.

12. Public Comment - None

13. Next meeting date and agenda items for next month - The next meeting will be Thursday July 14, 2016 at 5:15pm.

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

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Joe Fish, Chairperson