

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, July 28, 2016

Members present: Henry Netzinger, Bill Higgins, Dennis Polivka, Mary Ellen Murray, and Terri Langer

Absent: Chuck Spencer

Others present: Jennifer Vosen, Dennis Murray, Theresa Dietz, Kerry Behgin, and Julie Mortensen

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

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

3. Motion by Langer, second by Murray, to approve the minutes of the July 14, 2016 meeting. Motion carried.

4. Public Comment – None

5. Communication – None

6. Munis Presentation by Kerry Behgin – Kerry provided education regarding the MUNIS System. She went through the MUNIS report and compared it to our current operations statement.

7. Public Comment - None

8. Next meeting date and agenda items for next month - The next meeting will be Thursday August 11, 2016 at 5:15pm.

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

Henry Netzinger, Vice- Chairperson