

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, August 11, 2016

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

Absent:

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

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 Spencer, to adopt the agenda. Motion carried.***

3. ***Motion by Higgins, second by Langer, to approve the minutes of the July 28, 2016 meeting. Motion carried.***

4. Public Comment – None

5. Communication – None

6. Home Health Care Operations Report – Jenny presented reports, discussion followed. **Motion by Murray, second by Spencer, to approve the July 2016 Home Care vouchers in the amount of \$8,558.75. 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 Murray, second by Langer, to approve July 2016 vouchers in the amount of \$112,555.80. Motion carried.***

8. Format of Future Financial Reports – Three versions of the operations statement were presented to the trustees. **Motion by Polivka, second by Murray, to use both option # 1 and option # 2, for the time being, with Home Care operations highlighted in option # 2.**

9. Budget review and Approval – Jenny presented the 2017 budget. Discussion followed. **Motion by Spencer, second by Higgins, to advance the budget as it was presented. Motion carried.**

10. Administrator's report - Jenny reported that she had attended the regular administrative meetings. She presented outcomes and efficiency measures. She, also, presented a comparison of the private pay rates of all the nursing homes in south central Wisconsin.

11. Public Comment - None

12. Next meeting date and agenda items for next month - The next meeting will be Thursday September 15, 2016 at 4:45pm.

13. Adjournment - **Motion by Polivka, second by Spencer, to adjourn. Motion carried.**

Henry Netzinger, Chairperson