

**SAUK COUNTY HEALTH CARE CENTER**  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes  
June 14, 2018

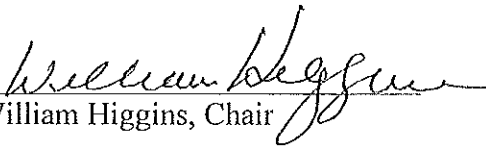
Members present: Bill Higgins, Mary Ellen Murray, Terri Langer, Bryant Hazard, Pat Rego, Tim Reppen, and David Riek.

Absent:

Others present: Jennifer Vosen, Theresa Dietz and Jennifer Olson

1. Chair Higgins called the meeting to order at 5:15 p.m. order and certified compliance with the open meeting law
2. Adopt agenda – **Motion by Riek, second by Reppen, to adopt the agenda. Motion carried.**
3. Adopt minutes of previous meeting **Motion by Riek, second by Rego, to approve the minutes of the May 10, 2018 meeting. Motion carried.**
4. Public comment - none
5. Communication – Jenny Vosen introduced Jennifer Olson our new Administrative/Admissions Coordinator.
6. Election of Board Vice Chair – Chair Higgins opened the floor for nominations for Vice Chair of the Board of Trustees. **Motion by Riek, second by Murray, to nominate Rego, for Vice Chair. Second call for nominations. Motion by Riek, second by Murray to cast a unanimous ballot for, Vice Chair. Motion carried unanimously.**
7. Resolution commending Colleen Johnson for over 25 years of service to the people of Sauk County. **Motion by Riek second by Langer, to forward the resolution to the Sauk County Board of Supervisors, for their consideration. Motion carried.**
8. Resolution commending Sue Oscar for over 23 years of service to the people of Sauk County. **Motion by Rego, second by Riek, to forward the resolution to the Sauk County Board of Supervisors, for their consideration. Motion carried.**
9. Discussion and Selection for representative for Lake Delton Dining Site ad hoc committee. **Motion by Rego, second by Riek, to nominate Hazard to the Lake Delton Dining Site ad hoc committee. Bryant accepts the nomination to be the representative for the Lake Delton Dining Site ad hoc committee.**
10. Quality Report, Jenny and Terri Langer presented documents, discussion followed.
  - a. Leading Age Report
  - b. SCHCC Quality Report
11. Business office report and voucher review - Jenny presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Riek, second by Langer to approve the May 2018 vouchers, in the amount of, \$159,614.06. Motion carried.**
12. Budget 2019 consideration of Mission Vision and Goals. Jenny presented documents, discussion followed.
  - a. Program Review
  - b. Capital Outlay and Improvement project reviews.
13. Solar and energy efficiency project updates, discussion followed.
14. Campus development – Jenny reported RFP information, discussion followed.
  - a. RFP reviews
  - b. Discussion and possible resolution recommending consultant for Health Care Research for Sauk County Health Care Center Campus – **Motion by Murray, to reopen the RFP, for the end of July as it is, with advertising, second by Langer, discussion followed. Motion carried with one opposition.**
15. Administrator's observations and remarks – Jenny reported that Sauk County Health Care Center is in their survey window.
16. Public comment – none.
17. Next meeting date and agenda items for next month – The next meeting will be Thursday July 12, 2018 at 5:15 p.m. Agenda items for next month, review of reserve funds with budget 2019 review.

18. Adjournment – Motion by Murray, second by Hazard, to adjourn. Motion carried.

  
William Higgins, Chair