

SAUK COUNTY HEALTH CARE CENTER

Board of Trustees Meeting Minutes

June 11, 2020

Members present: Bryant Hazard, Mike Flint, Rebecca Klitzke, Terri Langer, Bill Higgins, and Tim Reppen

Excused Absent: Mary Ellen Murray

Others present: Jennifer Vosen, Theresa Dietz and Jennifer Olson

1. Chair Hazard called the meeting to order at 5:00 p.m. order and certified compliance with the open meeting law
2. Adopt the Agenda- **Motion by Klitzke, Second by Higgins Motion Carried.**
3. Adopt minutes of previous meeting **Motion by Flint, second by Reppen, to approve the minutes of the May 14, 2020 meeting. Motion carried.**
4. Public comment – None
5. Communication – None
6. *Resolution Commending Leon Lombard for over 44 years of service to the people of Sauk County. **Motion by Hazard, Second by Klitzke, to forward the resolution commending Leon Lombard for over 44 years of service to the people of Sauk County to the Board of Supervisors, for their approval. Motion carried.**
7. Business office report and voucher review – Jenny presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Klitzke, second by Reppen to approve the Vouchers in the amount of \$108,412.23 Motion carried.**
8. **Leading Choice network Membership voucher Approval in the amount of \$5,374.50 **Motion by Flint, Second by Higgins Motion carried.**
9. 2021 Budget- Discussion followed. The Review and Approval of HCC Mission, Vision, & Goals. **Motion by Higgins Second by Klitzke. Motion carried.**
10. Donations discussion followed a **Motion was made by Flint and Second by Klitzke Motion carried.**
11. COVID-19 update discussion followed.
12. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2020 YTD. Discussion followed.
13. Public comment – none.
14. Next meeting date and agenda items- July 9, 2020 @5:00pm at Baraboo West Square Building. Administrator's annual review, Budget 2021.
15. Adjournment – **Motion by Flint second by Klitzke, to adjourn. Motion carried.**

Time: 5:50p.m.



Bryant Hazard, Chair