

SAUK COUNTY HEALTH CARE CENTER
Board of Trustees Meeting Minutes
July 9, 2020

Members present: Bryant Hazard, Mike Flint, Rebecca Klitzke, Bill Higgins, and Tim Reppen
Attended Via Zoom: Mary Ellen Murray, Terri Langer
Others present: Jennifer Vosen, Theresa Dietz and Jennifer Olson

1. Chair Hazard called the meeting to order at 5:00 p.m. and certified compliance with the open meeting law
2. Adopt the Agenda-Chair Hazard asked that item numbers 14 and 15 to be moved to the August 13, 2020 meeting **Motion by Klitzke, Second by Higgins Motion Carried.**
3. Adopt minutes of previous meeting **Motion by Higgins, Second by Flint Motion carried. Higgins make a motion to amend the June 11, 2020 minutes to reflect meeting attendance via zoom by Terri Langer. Motion by Higgins second by Flint. Motion Carried.**
4. Public comment – None
5. Communication – None
6. Business office report and voucher review – Jenny presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Higgins, second by Hazard to approve the Vouchers in the amount of \$120,328.39. Motion carried.**
7. Dalco Enterprises, Inc. Membership voucher approval in the amount of **\$6,546.74 Motion by Reppen, Second by Hazard Motion carried.**
8. Leading Age Wisconsin and Leading Age National Dues Membership voucher approval in the amount of **\$6,980.00 Motion by Flint Second by Higgins Motion carried.**
9. Donations: No Donations this month
10. Adjustments: discussion followed Motion to Approve the Adjustments **Motion by Hazard Second by Flint Motion carried.**
11. 2021 Budget- discussion followed.
12. COVID-19 update discussion followed.
13. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2020 YTD. Discussion followed.
14. Possible Closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data or any exercises responsibility. Performance evaluation of Health Care Center Administrator.
15. Reconvene in open session.
16. Public comment- none
17. Next meeting date and agenda items- August 13, 2020 @5:00pm at Baraboo West Square Building. Administrator's annual review, Budget 2021.

18. Adjournment – **Motion by Klitzke second by Reppen, to adjourn. Motion carried.**
Time: 6:04p.m.


Bryant Hazard, Chair