SAUK COUNTY HEALTH CARE CENTER
Board of Trustees Meeting Minutes
September 10, 2020

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

1. Chair Hazard called the meeting to order at 5:05 p.m. 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 Higgins, Second by Flint Motion carried. Motion Carried.**

4. Public comment – None

5. Communication – Jennifer presented a Resignation Letter to the Board of Trustees that Mary Ellen Murray has resigned from the Board.

6. Discussion and Action on Resolution commending **Diane Hall for over 34 years of service to the people of Sauk County. Motion by Hazard Second by Klitzke, to forward the resolution to the Sauk County Board of Supervisors, for their consideration. Motion Carried.**

7. Discussion and Action on Resolution Authorizing to contract with Johnson Controls Inc. to upgrade the server and HVAC control engines at County facilities. **Motion by Flint, Second by Klitzke, the resolution was passed unanimously to forward the resolution to the Sauk County Board of Supervisors, for their consideration. Motion Carried.**

8. 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 Klitzke to approve the Vouchers in the amount of $110,229.93. Motion carried.**

9. Discussion and Action on Donations **Motion by Reppen, Second by Klitzke, to accept the Donations. Motion Carried.**

10. 2021 Budget- discussion followed.

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. Discussion and Action on 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. **Motion by Flint, Second by Reppen to move to closed session. Motion Carried.**

14. Reconvene in open session.

15. Public comment- none

16. Next meeting date and agenda items- October 8, 2020 @5:00pm at Baraboo West Square Building. Covid-19, Budget 2021.

17. Adjournment – **Motion by Flint, second by Klitzke, to adjourn. Motion carried. Time: 6:07p.m.**

Bryant Hazard, Chair