

SAUK COUNTY HEALTH CARE CENTER

Board of Trustees Meeting Minutes

January 11, 2024

Members Present: Mike Flint, Joan Fordham, Bill Higgins, Bryant Hazard, Cindy Bodendein, Rebecca Klitzke

Others present: Jenny Olson, ~~Theresa Dietz~~, Sierra Fierro-Fuhrman, Brent Miller, Jeff Searing

Excused Absent: Dana Horkan-Gant

1. Chair Hazard called the meeting to order at 5:00p.m. and certified compliance with the open meeting law.
2. Adopt the Agenda- **Motion by Flint, second by Klitzke, Motion Carried.**
3. Adopt minutes of previous meeting-**Motion by, Fordham, Second by Bodendein, Motion Carried.**
4. Public comment – None.
5. Communication – Hazard talked about a letter that was received regarding the Health Care Center
6. Business office report and voucher review – The Vouchers were presented and highlighted areas of interest. The operation statement and aging were discussed. **Motion by Higgins, Second by Bodendein, to approve the vouchers in the amount of \$207,654.65, Motion carried.**
7. Discussion and possible action on Donations- Discussion Held, **Motion by Flint, Second by Fordham to accept the donations as presented, motion carried.**
8. Discussion regarding the Future of Sauk County Health Care Center- Discussion followed.
9. Administrator's Report-Discussion followed.
10. Next meeting date and agenda items- January 11, 2024, at 5PM at the Sauk County Health Care Center.
11. Adjournment – **Motion by Klitzke, second by Flint, to adjourn. Motion carried.**
Time: 5:33p.m.



Bryant Hazard, Chair