

## SAUK COUNTY HEALTH CARE CENTER

### Board of Trustees Meeting Minutes

February 8, 2024

Members Present: Joan Fordham, Bill Higgins, Bryant Hazard, Cindy Bodendein, Rebecca Klitzke, Dana Horkan-Gant

Others present: Jenny Olson, Sierra Fierro-Fuhrman, Brent Miller,

Excused Absent: Mike Flint

1. Chair Hazard called the meeting to order at 5:00p.m. And certified compliance with the open meeting law.
2. Adopt the Agenda-Chair Hazard asked to change line items 10 and 11 around **Motion by Fordham, second by Klitzke, Motion Carried.**
3. Adopt minutes of previous meeting-**Motion by, Fordham, to have T. Dietz removed from others present to excused absent, correction was made Second by Bodendein, Motion Carried.**
4. Public comment – None.
5. Communication – Discussion held regarding an All-Staff Communicator and Health Care Center Incentive memo, that was given out in January to the Health Care Center staff.
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 Fordham, to approve the 2023 final vouchers in the amount of \$28,426.53. Motion carried. Motion by Bodendein to approve the 2024 vouchers in the amount of \$192,855.22 Second by Fordham, Motion Carried.**
7. Discussion and possible action on Donations- None.
8. Discussion regarding the Future of Sauk County Health Care Center- Discussion held, Supervisor Fordham talked about having a discussion with Board Supervisor Tim McCumber, regarding the Selection of a broker for the possible sale of the Health Care Center. Fordham requested that someone from the Board of Trustees from the Health Care Center to be on the committee that would choose the possible buyer(s).
9. Administrator's Report-Discussion followed.
10. **It is anticipated that the Board of Trustees may enter closed session pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction. (Topic: Administrator Employment). A roll call vote will be taken to go into closed session and return to open session.**

**Rollcall: Hazard, Klitzke, Fordham, Higgins, Horkan-Gant, Bodendein**

**Motion to go into closed session, Motion by Fordham Second by Klitzke, Motion carried  
Time: 5:15pm.**

**Reconvened into open session Time: 5:25pm Motion by Fordham, Second by Higgins,  
Motion carried.**

11. Discussion and possible action on the Nursing Home Administrator position- **Brent Miller discussed the hiring of Emily Greenwood-Flock, a discussion was held with a Motion by Higgins to hire Emily Greenwood-Flock, Second by Horkan-Gant, with a vote of 5 Ayes, 1 Nay, and the Motion Carried.**

12. Next meeting date and agenda items- March 14, 2024, at 5PM at the Sauk County Health Care Center.

13. Adjournment – **Motion by Hazard, second by Horkan-Gant, to adjourn. Motion carried.**  
**Time: 5:27p.m.**



Bryant Hazard, Chair