

SAUK COUNTY HEALTH CARE CENTER

Board of Trustees Meeting Minutes

March 14, 2024

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

Others present: Jenny Olson, Sierra Fierro-Fuhrman, Jean Berlin

Excused Absent:

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 Klitzke, second by Flint, Motion Carried.**
3. Adopt minutes of previous meeting-**Motion by, Fordham, 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. Discussion and possible action on a Resolution to Commend Theresa Dietz for more than 28 years of Faithful Service to the people of Sauk County **Motion by Bodendein, Second by Higgins to forward the resolution to the Board of Supervisor for their Consideration, Motion carried.**
7. Discussion and possible action on a Resolution to Commend David Webber for more than 15 years of Faithful Service to the people of Sauk County **Motion by Klitzke, Second by Horkan-Gant to forward the resolution to the Board of Supervisor for their Consideration, Motion carried.**
8. Business office report and voucher review and approval **Motion by Flint, Second by Horkan-Gant, to approve the February final vouchers in the amount of \$156,919.23.**
9. Discussion held to approve the adjustments as presented **Motion by Flint, Second by Higgins to approve the adjustments, Motion carried.**
10. Discussion and possible action on Donations- **Motion by Klitzke, Second by Fordham to approve the donations, Motion carried.**
11. Discussion regarding the Future of Sauk County Health Care Center- Discussion held regarding the possible sale of the Health Care Center.
12. Administrator's Report-Discussion followed.
12. Adjournment – **Motion by Klitzke, second by Flint, to adjourn. Motion carried.**
Time: 5:37p.m.



Bryant Hazard, Chair