

Golden Age Manor
Governing Committee Meeting
April 24, 2008

Members Present: Fred Grimm, Eugene Sollman, Robert Dueholm, Patricia Schmidt and Gerald Newville.

Other Present: Keith Rediske, Malia Malone, Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson. Also present were members of the public and press.

K. Rediske called the meeting to order at 3:00 p.m. Members of the committee introduced themselves to the public.

K. Rediske called for nomination for chairman. P. Schmidt nominated R. Dueholm as chairman. F. Grimm seconded the motion. G. Sollman made a motion to cast unanimous ballot for R. Dueholm as chairman. F. Seconded the motion. Motion carried by voice vote.

R. Dueholm asked for nomination for vice chairman. F. Grimm nominated G. Newville as vice chairman. P. Schmidt seconded the motion. G. Sollman made a motion to cast unanimous ballot for G. Newville as vice chairman. P. Schmidt seconded the motion. Motion carried by voice vote.

R. Dueholm asked for nomination for secretary. P. Schmidt nominated F. Grimm as secretary. J. Newville seconded the motion. G. Sollman made a motion to cast unanimous ballot for F. Grimm as secretary. Motion carried by voice vote.

F. Grimm made a motion to approve the agenda. G. Sollman seconded the motion. Motion carried by voice vote.

G. Sollman made a motion to approve the minutes from March 20, 2008 meeting. F. Grimm seconded the motion. Motion carried by voice vote.

Public Comments were given. Following public comments the board members reconvened to the downstairs conference room at 3:15 p.m.

The members of the board reviewed the financial statements line by line to understand the information.

G. Sollman made a motion to approve the vouchers as presented. G. Newville seconded the motion. Motion carried by voice vote.

Administrator/Members Reports were given.

Travel – G. Taxdahl presented information about the upcoming WASHA spring conference, on May 6-9. F. Grimm made a motion to approve G. Taxdahl to attend the upcoming conference. G. Sollman seconded the motion. Motion carried by voice vote.

Assisted Living – G. Taxdahl stated that the certification for the assisted living is coming due in May for one year the certification is \$398.00. The board discussed the idea of starting assisted living again. F. Grimm made a motion to renew the certification and to have G. Taxdahl bring back to the committee a business plan for assisted living at Evergreen. G. Sollman seconded the motion. Motion carried by voice vote.

F. Grimm made a motion to go into Closed Session 19.85(1) (c) for the purpose of considering the performance evaluation and the leave of absence of public employees over which the board has jurisdiction or exercises authority. G. Sollman seconded the motion. Motion carried by roll call vote.

G. Sollman made a motion go into Open Session. P. Schmidt seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be May 15, 2008 at 2:00 p.m.

F. Grimm made a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 6:00 p.m.

Fred Grimm, Secretary
Recorded by Wendy Johnson