

Golden Age Manor
Governing Committee Minutes
March 20, 2008

Members Present: Eugene Sollman, Rodney Littlefield, Arthur Gamache, and Fred Grimm

Absence: Gary Bergstrom

Other Present: Jeff Fuge, Tonya Weinert, Roxanne Malum, Gary Taxdahl, and Wendy Johnson. Also present were members of the public and the press.

A. Gamache called the meeting to order at 2:00 p.m. in the GAM Dining Room. Roll call was taken with 4 present and 1 absence.

R. Littlefield made a motion to approve the agenda as amended. F. Grimm seconded the motion. Motion carried by voice vote.

F. Grimm made a motion to approve the minutes from the February 21, 2008 meeting.

G. Sollman 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 2:14 p.m.

The members of the board reviewed financial report.

R. Littlefield made a motion to approve the vouchers. F. Grimm seconded the motion. Motion carried by voice vote.

Administrator Report/Members Reports were given.

Item of Business

Travel – nothing

Resident Safety – F. Grimm asked if a background check was done all volunteers.

G. Taxdahl handed out a survey from other nursing home and the consensus was that some do and some don't. The board felt that this is an issue that should be looked at again.

Accounts Receivable Write Off's and Collection Report – A. Gamache asked for T. Weinert's opinion on this issue before she left the meeting. T. Weinert's stated that the accounts receivable is part of the sale of GAM and at this time they should not be wrote off. J. Fuge stated that the board would still go into closed session for the purpose of updating the board of the status. R. Littlefield made a motion to go into Closed Session 19.85(1) (f) and (g). F. Grimm seconded the motion. Motion passed with a roll call vote.

F. Grimm made a motion to go into Closed Session 19.85(1) (c) for the purpose of considering the performance evaluation and 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.

F. Grimm made a motion to go into Open Session. G. Sollman seconded the motion.

Motion carried by voice vote.

Next Governing Committee meeting will be April 24, 2008 at 2:00 p.m.

G. Sollman made a motion for adjournment. R. Littlefield seconded the motion. Motion carried by voice vote.

Fred Grimm, Secretary

Recorded by Wendy Johnson