

Golden Age Manor
Governing Committee Minutes
June 24, 2008

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

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

R. Dueholm called the meeting to order at 2:05 p.m.

P. Schmidt made a motion to suspend the rules to approve the amended agenda. G. Sollman seconded the motion. Motion carried by voice vote. G. Newville made a motion to strike item II from the agenda. P. Schmidt seconded the motion. Motion carried by voice vote.

P. Schmidt made a motion amended the minutes from May 15, 2008 and to strike the last sentence in the Wound Care presentation. 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 2:16.

Financial Report was reviewed by the members of the board.

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

Administrator Report/Members Report were given.

Travel – nothing

Private Pay Rates – G. Taxdahl presented a report on raising the private pay rates on August 1, 2008. F. Grimm made a motion to approve the new private pay rates. G. Newville seconded the motion. Motion carried by voice vote.

Annual Report – G. Taxdahl presented his annual report to the board, still waiting for Medical Director's annual report.

Budget & Staffing Plans – G. Taxdahl handed out the schedule for the budget and staffing plan when they are due.

Discussion of Management Responsibilities of Committee During Pendency of Sale of Nursing Home – J. Fuge lead the discussion that if something needs to be done to the

building during the pendency of the sale that the potential owners would need to be notified.

Corporation Counsel Discussion on Appointment Process of Committee Members – J. Fuge stated that the resolution that the County Board approved regarding a committee member appointment to the GAM board failed the 2/3 vote.

G. Sollman 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. Newville 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 July 21, 2008 at 9:30 a.m.

F. Grimm made a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:30 p.m.

Minutes pending approval at the July 21, 2008 meeting.