

Golden Age Manor
Governing Committee Meeting
November 25, 2008

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

Others Present: Andrea Jerrick, Malia Malone, Roxanne Malum, Gary Taxdahl and Wendy Johnson, plus members of the public and press.

R. Dueholm called the meeting to order at 2:02 p.m.

G. Newville made a motion to approve of the agenda. P. Schmidt seconded the motion. Motion carried by voice vote.

G. Sollman made a motion to approve the minutes from October 24, 2008. G. Newville seconded the motion. Motion carried by voice vote.

Public Comments – none

Financial Report – The board reviewed the financial report for October.

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

Administrator/Members reports were given.

Travel – no discussion.

Discussion on County Business – R. Dueholm updated the members on the happenings from the county board meeting that was held on November 12, 2008.

Discussion/Action on Accounts Receivable Write Off Certain Accounts Policy – G. Taxdahl reported that the policy should be completed for the December meeting.

Discussion on Cost Per Patient Day Report – The board review the information provided by this report.

Performance Evaluation and Compensation and Leave of Absence –G. Newville 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 a public employees over which the board has jurisdiction or exercises authority. Also WI Stat Sect 19.85(1)(3) for the purpose of bargaining and discussing negotiation strategies regarding bargaining. P. Schmidt seconded the vote. Vote carried by roll call vote. Others present in closed session were Andrea Jerrick, Malia Malone, Gary Taxdahl and Roxanne Malum.

F. Grimm made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by voice vote.

P. Schmidt made a motion to approve the LOA. G. Newville seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be December 17, 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 4:45 p.m.

Minutes pending approval at the December 17, 2008 meeting