

## MEETING OF THE COUNTRYSIDE HOME BOARD OF TRUSTEES

September 19, 2008

The meeting was called to order by Mrs. Julie Nelson, Chairperson. Board of Trustees members present were Mr. George Jaeckel, Mr. Richard Meier and Mrs. Barbara van Lieshout.

Mrs. Earlene Ronk, Administrator and a member of the public was also present.

Mrs. Nelson stated that this meeting is in compliance with the Open Meeting Law and the Trustees have approved the agenda as presented.

There was no public comment.

Mrs. van Lieshout moved that the minutes of the August 15, 2008 Board of Trustee Meeting be approved as written. Seconded by Mr. Jaeckel and approved.

Correspondence – the Trustees received copies of thank you letters from family members regarding the wonderful care their relative received while at Countryside.

No report from the Director of Nursing however Mrs. Johann will be attending a week long workshop September 21-26, 2008 on a scholarship from Action Pact due to the fact that we allow that group to do some training at Countryside.

### Report from Earlene Ronk, Administrator:

Reviewed the 2009 budget and some of the cuts we have made including eliminating the full time ADON position and a full time resident care worker position.

Mrs. Ronk asked for Trustee approval regarding paying the resident care workers the same shift differential as CNA staff get when picking up an extra weekend shift. Mr. Meier moved that this request be approved and forwarded to the Human Resources Committee. Seconded by Mrs. van Lieshout and approved.

Mrs. Ronk also asked for Trustee approval to pay medication aides the same differential as CNA's receive on the Pm and night shifts. Mr. Jaeckel moved that this request be approved and forwarded to the Human Resources Committee. Seconded by Mr. Meier and approved.

Mrs. van Lieshout moved that the Private Pay rate for Skilled Nursing Care for 2009 be increased to \$270.00 per day. Seconded by Mr. Jaeckel and approved.

Countryside will not be providing cable or dish options for the short term rehab household due to the cost of the project. At the present time those residents are able to receive the Madison and Milwaukee stations as well as the in-house channel 13.

The roof trusses are fixed and corporation counsel will be pursuing reimbursement from the original contractor.

Our therapy department terminated their contract with us effective December 3, 2008 and we are in the process of sending out RFP's for this service.

No report from Chairperson Nelson other than to commend Mrs. Ronk and the staff for their efforts in reducing costs in the 2009 budget.

The Trustees received information from WAHSA regarding nursing home funding issues.

Mr. Meier moved that the following vouchers be audited:

July 2008 B	651 – 667	\$19,419.49
August 4, 2008	668 – 671	\$24,671.87
August 11, 2008	672 – 681	\$33,436.36
August 18, 2008	682 – 684	\$ 583.17
August 27, 2008	685 – 689	\$31,540.03
August 31, 208	690 – 697	\$25,911.66
August 2008 A	698 – 757	\$79,839.01
August 2008 B	758 – 771	\$46,687.38

Seconded by Mr. Jaeckel and approved.

Mr. Meier moved that the meeting be adjourned and the next Board of Trustee meeting be held October 17, 2008 at 8:30 a.m. in the community room at Countryside Home. Seconded by Mrs. van Lieshout and approved.

Cathy Rueth  
Administrative Secretary