

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor  
On April 26, 2011 at 2:00 p.m.  
(A quorum of the County Board may be present)

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*The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.*

- I Call meeting to order at 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from March 29, 2011
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report
  
- VIII Item of Business
  - A. Discussion on Financial Outlook and Options
  - B. Discussion on Administrator Recruitment Process
  - C. Discussion/Action on Accounts Receivable Aging
  - D. Discussion/Action on Committee Roles and Responsibilities
  
- IX Set next Governing Committee Meeting
- X Adjournment

*This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.*

Golden Age Manor  
Governing Committee Meeting  
April 26, 2011

Members Present: H. Johansen, R. Blake, D. Ollman, K. Kienholz

Absent: G. Christensen

Others Present: Dana Frey, Roxanne Malum and Wendy Johnson.

K. Kienholz called the meeting to order at 2:04 p.m.

H. Johansen made a motion to approve the agenda. D. Ollman seconded the motion. Motion carried voice vote.

D. Ollman made a motion to approve the minutes from March 29, 2011. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments were given.

Financial Report the board reviewed the report.

Vouchers – The board members reviewed the report.

D. Frey gave the administrator's report.

Items of Business

Discussion on Financial Outlook and Options – D. Frey reported that LarsonAllen is working on the study to show benchmarks from other facilities, the report should be completed by mid June.

Discussion on Administrator Recruitment Process – D. Frey reported that 11 applicants have applied for the position. ER is in the process of going over the applications and interviews to start in mid May with hopes to have someone in place by mid June.

Discussion/Action on Accounts Receivable Aging – The board members reviewed the report.

Discussion/Action on Committee Roles and Responsibilities – D. Frey reported that one change had been made on the policy. H. Johansen made a motion to move the policy to the organizational committee. D. Ollman seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be May 24, 2011 at 2:00 p.m.

D. Ollman made a motion to adjourn. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:10 p.m.

Minutes pending approval at the May 24, 2011 meeting.