

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On July 26, 2011 at 2:00 p.m.
(A quorum of the County Board may be present)
***Amended Agenda July 21, 2011**

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 June 28, 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 Administrator Recruitment Process
 - B. Discussion/Action Accounts Receivable Aging
 - C. Discussion/Action on Annual Report
 - D. Discussion/Action on Budget
 - E. * Discussion/Action on Write-Off Certain Accounts**

The board may convene in closed session pursuant to WI Statute Section 19.85(1)(f), for the purpose of considering the issue of writing-off certain accounts, because the same involves the consideration of financial and/or medical histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.

Following the closed session, the Board will convene in open session to act on the issue of writing off certain accounts, and to take up consideration or action on any subject matter noticed in this meeting notice

- IX Set Next Governing Committee Meeting, August 18, 2011 2:00 p.m.
- 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
July 26, 2011

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

Absent: G. Christensen

Others Present, Roxanne Malum, Dana Frey and Wendy Johnson plus members of the press and public.

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

H. Johansen made a motion to approve the agenda with striking item E and the closed session. R. Blake seconded the motion. R. Blake made a motion to approve the agenda as amended. K. Kienholz seconded the motion. Motion carried by voice vote.

D. Ollman made a motion approve the minutes from June 28, 2011. H. Johansen seconded the motion. Motion carried by voice vote.

Public Comments – none given
No financial report we reviewed.

The board members reviewed the voucher list and R. Blake moved for acknowledgement of the vouchers.

Administrator Report and Members Reports were given.

Items of Business

Discussion on Administrator Recruitment Process – D. Frey stated that a firm from LaCrosse to do a profile for an administrator, board members reviewed the profile.

Discussion/Action on Accounts Receivable Aging – Board members reviewed the quarterly aging report.

Discussion/Action on Annual Report – D. Frey prepared the annual report, still waiting for the medical director's report to be obtained. R. Blake made a motion to approve the annual report pending the medical director's report and move the report forward to the county board. H. Johansen seconded the motion. Motion carried by voice vote.

Discussion/Action on Budget – The board members reviewed the budget. D. Frey would like the board members to look over the budget and it will be brought back to the next meeting to be refined before going to the full county board.

Next Governing Committee meeting will be August 18, 2011 at 1:00 p.m. in Balsam Lake.

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