

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On December 29, 2011
(A quorum of the County Board may be present)
10:00 A.M.
Amended 12/27/11

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 10:00 a.m.
- II Approval of Agenda
- III Approval of Minutes from November 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/Action on Frequency of Meetings
 - B. Discussion on State Survey
 - C. Discussion of Opinion of Attorney General Concerning Golden Age Manor Nursing Home
 - D. Discussion and Recommendation to County Board Concerning the Organizational Structure, and Duties and Responsibilities (Polk County 10) of the Golden Age Manor Board of Trustees/Governing Committee

- 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
December 29, 2011

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

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

K. Kienholz called the meeting to order at 10:03 a.m.

H. Johansen made a motion to approve the agenda. R. Blake seconded the motion. Motion carried by voice vote.

D. Ollman made a motion to approve the minutes from November 29, 2011. H. Johansen seconded the motion. Motion carried by voice vote.

Public Comments were given

R. Blake made a motion for acceptance of the vouchers. H. Johansen seconded the motion. Motion carried by voice vote.

Administrator and members reports were given.

Items of Business:

- A. Discussion/Action on Frequency of Meetings – J. Fuge handed out the opinion of the frequency of the meetings. In conclusion the GAM board will meet monthly until an amendment is made to policy 10.
- B. Discussion on State Survey – D. Reese updated the board members on the recent state survey and the state had been back for the revisit and all cites were in compliance..
- C. Discussion of Opinion of Attorney General Concerning Golden Age Manor Nursing Home – J. Fuge went over the opinion from the Attorney General with the board members.
- D. Discussion and Recommendation to County Board Concerning the Organization Structure, and Duties and Responsibilities (Polk County 10) of the Golden Age Manor Board of Trustee/Governing Committee – J. Fuge discussed the organization structure with the board members. No recommendation was made.

Next Governing Committee meeting will be January 24, 2012 at 2:00 p.m.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 11:35 a.m.

Golden Age Manor minutes pending approve at the January 24, 2012 meeting.