Meeting called to order by Chair Randy Tatur at 7:00 P.M.

Pledge of Allegiance led by Tom Costello, District #10 Supervisor.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Rusk County Hospital Board of Trustees: Meeting called to order by Eldon Skogen.  Present: Eldon Skogen, Julie Hauser, Jim Edming, Melanie Meyer, Ken Smith, Brad Goffin, Gordon Dukertschein, Mary Moon, Stanley Kromrey and Administrator, Mike Shaw.

DISCUSSION AND POSSIBLE MOTION

Future Plans & Goals for RCMH & NH: Skogen explained reason for joint meeting and moving forward.  Shaw spoke on selling, leasing, options on one or both and the disadvantages of closing the nursing home and HUD 242 & 232 programs.  Tatur spoke on contacts with Marshfield Clinic including their renewed interest.  Discussion on needed upgrades, revenue, selling nursing home license or keeping them in county.  Discussion on doing RFP’s and allocations of Medicare and Medicaid.

8:51 p.m.  Board of Trustees adjourned.


ADJOURNMENT


DISCUSSION AND POSSIBLE MOTION

Contract Provisions of RCMH & NH Administrator: Skogen explained process for administration hiring and reason for extending Shaw’s contract.  Discussion of funds expended by Trustees and provisions in contract.

CLOSED SESSION announced by Chair
- Performance of RCMH & NH Administrator

Discussion on reasons for closed session.  Determined not to be needed.

ADJOURNMENT

Motion by Skogen, second by Heiden to adjourn.  Motion carried by aye vote.  Meeting adjourned at 9:27 p.m.