

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Shah West Conference Room

March 26, 2012 **Called to Order: 3:35 p.m.** **Adjourned: 4:25 p.m.**

MEMBERS PRESENT: Charlie Conrardy; Linda Laible; Dale Pauls; Denis Schmideler;
Brian Hoffmann

MEMBERS ABSENT: Terry Hanson; Ron Becker; Bernie Nowicki; Jennifer Rohrbeck–
RK Interim Administrator

ALSO PRESENT: Kim Loose, Life Enrichment Director, Rocky Knoll Health Care
Center; Tim Woodworth, Sheboygan County Finance Department;
Jill Daane, RK Confidential Secretary

Mr. Conrardy called the meeting to order at 3:35 p.m. It was noted the agenda was posted on March 21, 2012 at 1:45 p.m. in compliance with the Open Meeting Law.

A motion was made by Ms. Laible and seconded by Mr. Pauls to approve the minutes of the February 27, 2012 meeting. Motion carried.

There was no correspondence to report.

There were no requests for Release of Foundation Funds

Mr. Woodworth presented the Financial Report. Discussion was held regarding current interest rates. Mr. Woodworth will investigate the status of the current CDs. A motion was made by Mr. Schmideler and seconded by Mr. Hoffmann to accept the Financial Report as stated. Motion carried.

The Board viewed a short DVD about the importance of nursing homes from the WAHSA 2012 Winter Symposium.

Mr. Conrardy updated the Board on current events at Rocky Knoll including the naming of Jennifer Rohrbeck as Interim Administrator and the continued effort to establish contacts for the Bistro project. The Board was reminded that the Foundation website fee includes 15 minutes per month for updates: please inform Kim Loose of any changes that need to be made. Kim Loose informed the Board that Rocky Knoll will be holding the second annual Family Fun Day in June. A motion was made by Mr. Hoffmann and seconded by Mr. Schmideler to match the Foundation's 2011 contribution to Family Fun Day (\$400). Motion carried.

The next Foundation Meeting has been scheduled for Monday, April 23, 2012 at 3:30 p.m. at Rocky Knoll Health Care Center in the Shah West Conference Room.

A motion was made by Ms. Laible and seconded by Mr. Hoffmann to adjourn the meeting. Motion carried. The meeting was adjourned.

Danielle Jewell
Recording Secretary