

CHAPTER 13
TRUSTEES OF COUNTY HEALTH CARE CENTERS

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13.01 BOARD OF TRUSTEES. There is hereby created a five- (5-) member board of trustees (also to be known as the Health Care Centers Committee) to manage the Rocky Knoll Health Care Center (Rocky Knoll), and Sunny Ridge Health Care and Rehabilitation Center (Sunny Ridge).

13.02 APPOINTMENT. At the April session, the Executive Committee, subject to the confirmation of the Board, shall appoint members to the above Board of Trustees for staggered three- (3-) year terms ending the third Tuesday in April, it being understood that the incumbent at the end of the three- (3-) year term shall hold over until the successor is appointed at the April session. Any vacancy shall be filled for the unexpired term by the County Board; but the County Board Chairperson may appoint a trustee to fill the vacancy until the County Board acts at its next County Board meeting.

13.03 DUTIES. The trustees shall have the duties prescribed by Wisconsin Statutes for institution trustees (e.g. Wis. Stat. ch. 46) and carry out such other duties as may, from time to time, be delegated to them by the County Board.

13.04 QUORUM. Three (3) members shall be present to constitute a quorum.

13.05 OFFICERS. The trustees at a special meeting held in April immediately after the appointment of trustees, shall elect a Chairperson, Vice Chairperson, and Secretary. The administrator of one of the health care facilities shall be ex-officio secretary. The trustees shall determine which institution administrator shall so act and the administrator shall serve as such secretary on a yearly rotational basis commencing with the April meeting.

13.06 MEETINGS. The trustees shall meet at such times and at such places as they may determine, but at least once each month, the trustees shall audit all claims against the County incurred on behalf of the health care facilities.