

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, DECEMBER 22, 2008**

**Call to Order:** The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:31 PM at Algoma City Hall.

**Roll Call:** Christine Vandermuss, Gini Haske, Dorothy Weedman, Linda Wehausen, Tom Romdenne and James Barlow.

**Absent:** None.

**Others Present:** Jeanne Brandt, Marlene Faltersack, Carol Nell, Kevin Clark, and James Dier.

**Approval of Agenda:** Gini Haske moved to approve the agenda. Tom Romdenne seconded the motion. Motion carried all members voting yes.

**Approval of Minutes:** Tom Romdenne moved to approve the minutes of the November meeting. Gini Haske seconded the motion. Motion carried all members voting yes.

**Public Participation:** None.

**Old Business:** None:

**New Business:** Jeanne Brandt presented a proposed no smoking policy for the entire premises of the facility and grounds. Dorothy Weedman moved to approve the policy with an implementation date of March 1, 2009. Tom Romdenne seconded the motion. James Barlow moved to amend the proposed policy deleting section 5 in its entirety which permitted an exception to the rule for residents. Tom Rondenne seconded the amendment. The amendment carried all members voting yes. The entire policy as amended carried all members voting yes.

Jeanne then presented a proposed policy for breaks. Linda Wehausen moved to approve the policy as presented. Dorothy Weedman seconded the motion. Motion carried unanimously.

**Administrative Report:** Jeanne Brandt informed the committee about the Haas Family Benefit and the resident's Christmas Party. She also informed the board that the LTCU would participate in the Christmas in the City program.

**Financial Report:** Jeanne Brandt presented the financial report for November and informed the board that the occupancy rate for November was 96.7%.

**2009 Capital Outlay Budget:** Jeanne Brandt presented the proposed 2009 capital outlay budget. James Barlow moved to approve option 3 as presented Tom Romdene seconded the motion. Motion carried unanimously.

**Closed Session:** Linda Weyhausen moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1 c) to discuss personnel issues. Gini Haske Seconded the motion. Motion carried all members voting yes.

No action taken.

**Open Session:** Tom Romdenne moved to return to open session. James Barlow seconded the motion. Motion carried unanimously.

**Adjournment:** James Barlow moved to adjourn Gini Haske seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:25 PM.

Respectfully submitted,

James Barlow, Secretary