

Minutes
Medical Center & LTCU Board Meeting
February 26, 2007

The Medical Center Board meeting was called to order by Chairperson Diane Junio at 4:34 pm. at The Algoma Long Term Care Facility.

Present: Diane Junio, Tom Romdenne, Virginia Haske, Linda Wehausen, and Merle Colburn

Absent: Ronni Hemm, Christine VanderMuss

Also Present: Jeanne Brandt, Administrator, Staff members: Michelle Stolz, Lynn Vlies, Debbie Felton, Carol Nell, Sara Guth, Mary Murphy, Vicki Marit, Nancy Haucke, Mandy Clark and Marci Boulanger. Resident: Helen Wiese. Also Sue Haegele

Motion by Merle, Second by Linda to approve the agenda. Motion carried.

Motion by Tom, second by Ginny, to approve the minutes of the January 22, 2007 meeting. Motion carried.

Motion by Tom, second by Ginny to approve the minutes of the February 15 Special Meeting. Motion carried.

Public Input:

Sue Haegele thanked the staff for the care they had given her father Marvin Dier and presented the Center with \$1520.00 from the memorials given at the time of her father's death. to be used toward the renovation of a resident room

Debbie Felton presented a paper addressing several concerns about changes taking place at the facility. She and several other staff members spoke to that subject.

Old Business

To address concerns about smoking odors, the coat rack has been moved and lockers were added to the dietary lounge to further isolate the coats of smokers so that the odors are better contained.

Nathan Nygaard from Focus on Energy is beginning the look at the systems at the facility by checking over the water heating system needs.

Staff schedule changes took effect on February 18. The CNA's and RN's now have their shifts start and end at the same time.

The \$200.00 received by the center from Shanty Days was presented during the week of Feb19.

New Business

The check for the retroactive to July rate increase for Medicaid patients was receive in the amount of \$51,772.40..

The State Survey was held on Feb. 7 – 8. It found only one deficiency in compliance with F282 in regards to following resident care plans specifically related to safety devices. A “D” level federal citation will be issued which means it is isolated and limited in terms of severity. The center has presented a plan to show how it will correct this deficiency.

The Center is planning to change its pharmaceutical supplier. There have been several issues with the present supplier. The new supplier will be Aurora which will provide better pricing, better packaging and twice daily deliveries if needed.

The listing in the telephone book will be changed from bold type to regular type, providing a savings of \$306.00 yearly.

A new Pay in Lieu of Benefits policy for planned time off is being implemented on a trial basis for the year 2007.

January Cash Journals for private pay, Medicare, Medicare B and non-patient revenues were presented.

The January check register, cash flow and balance sheets were presented.

The month of January saw a profit of \$3087.00

The Center was at an average of 88.9% of capacity for January. Average daily census was 53 residents.

The dinner for couples was held again this year for Valentines Day. Any resident with a living spouse may participate. There were thirteen couples this year.

Other:

Moved by Ginny, second by Linda to go into closed session per WI Statutes 19.85(1). Motion carried.

.Motion by Tom, second by Christine to reconvene to open session per WI Statutes 19.85(2).

There was no action taken as a result of the closed session.

Motion by Tom, seconded by Linda to adjourn. Motion carried. Meeting adjourned at 6:00 pm.

Next meeting, Monday, March 26 at 4:30 pm. At the LTCU Administrator's office.

