

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

MONDAY, JUNE 23rd, 2008

Call to Order: The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:30 PM at Algoma City Hall.

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

Absent: Ronni Hemm.

Others Present: Jeanne Brandt, Adam Feest, Mary Stangel, Lois Schleicher, Carol Nell and Marlene Faltersack.

Approval of Agenda: Linda Weyhausen moved to approve the agenda. Gini Haske seconded the motion. Motion carried unanimously.

Approval of Minutes: Linda Weyhausen moved to approve the minutes of the last meeting. Gini Haske seconded the motion. Motion carried unanimously.

Public Participation: Adam Feest spoke regarding his employment at the LTCU. Mary Stangel and Lois Schleicher also spoke regarding employment issues.

Old Business: Jeanne Brandt announced that Jaime LeCloux was hired to serve as Director of Therapeutic Recreation and Volunteer Coordinator. And that she will start on June, 30th, 2008.

Jeanne Brandt and Marlene Faltersack updated the Board about the sign on bonus incentive program that has been in effect since last October. They stated that the program has been quite effective in retaining staff. James Barlow moved to continue the sign on bonus through December 31, 2008. Linda Weyhausen seconded the motion. Motion carried unanimously.

The Fundware transition is on track for implementation on July 1, 2008.

The Capital Campaign Committee is requesting to sell the old furniture being replaced and have the proceeds go back into the capital campaign fund.

New Business: Bids for the senior meal program must be submitted by Jul 18, 2008.

The occupancy rate for May 2008, was 90.1%.

Financial Reports: Jeanne Brandt presented the May Balance Sheet, Statistic Summary Sheet, Revenue Expense Report. Source mix, Cash Flow and Detailed Check Registry. Questions by the Board were answered by the Administrator, Director of Nursing and Bookkeeper.

The Capital Campaign Fund donations for May was \$15,885.00.

Net operating loss for May was -\$3,462.00 not including capital campaign revenue.

Closed Session: Gini Haske moved pursuant to Wisconsin Statutes 19.85 (1 C) to go into closed session to address personnel matters. Linda Weyhausen seconded the motion. Motion carried all members voting yes,

No action taken.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

James Barlow, Secretary