

**Algoma Medical Center and LTCU Board Meeting
March 24th, 2008**

Call to Order: The Medical Center Board meeting was called to order by Diane Junio on March 24th, 2008 at 4:30 pm. at Algoma City Hall.

Present: Diane Junio, Virginia Haske, Ronni Hemm, Linda Wehausen, and Rose Sheehy

Excused: Christine VanderMuss and Tom Romdenne

Agenda: Motion by Ronni, second by Gini to approve today's agenda. Motion carried.

Meeting Minutes: Motion by Linda, second by Rose to approve the minutes from the February 25th, 2008 Medical Center Board Meeting. Motion carried.

Presentations: None

Public Participation: None

Old Business:

- There are no new recent hires. Review of applications and reference checks of potential employees continues.
- The Capital Campaign funds are over \$170,000.

New Business:

a) Administrative Report:

- The last state survey was conducted February 7th and 8th 2007. State survey initial reviews and focus reviews for 2008 are anticipated in the near future.
- End of month statistics for February were presented in a summary reports.
- February occupancy rate was 98%.

b) Financial reports:

- Discussion of February reports included the Revenue and Expenses, Balance Sheet, Daily Cash Flow and Check Summary Reports. The Capital Campaign contributions for February were \$5,338.
- Net profit for February 2008 not including Capital Campaign contributions was \$3,250.

Also under new business: Diane Junio announced she has completed her term as president of the board and will no longer be a member of the

Algoma Medical Board. She states that being on the board for the past six years has been a wonderful experience. She thanks the City Council, Mayor, Medical Board Members and the Algoma Long Term Care Unit for allowing her to serve the people and community of Algoma.

Adjournment:

Motion by Rose, second by Linda to adjourn. Motion carried. Meeting adjourned at 5:11 pm.

The next Medical Board Meeting is scheduled at Algoma City Hall for Monday April 28th, 2008 at 4:30 pm.