

Medical Center & LTCU Board Meeting
March 26, 2007

The Medical Center Board meeting was called to order by Chairperson Diane Junio at 4:33 pm. at The Algoma Long Term Care Facility.

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

Absent: Ronni Hemm,

Also Present: Jeanne Brandt, Administrator, Staff members: Michelle Stolz, Lynn Vlies, Carol Nell, Sara Guth, Mary Murphy, Heidi Dier, Kevin Clark, Carolyn Jorgrenson

Motion by Linda Second by Tom to approve the agenda. Motion carried.

Motion by Linda, second by Tom, to approve the minutes of the February 26, 2007 meeting. Motion carried.

Public Input:

None

Old Business

The plan to correct the deficiency found during the State Survey inspection has been received by the state and it resulted in the Center being recognized as being in full compliance.

The percent of residents who are physically restrained for their safety is generally above the state average and in 2006 was above the national average. To lower this figure, the administrator recommended that the facility begin an expanded restorative program to lesson the need for restraints. Although there will be start up costs, the program should also result in additional Medicare payments that will more than pay for the program. The presence of the restorative program in the facility should also raise the reputation of the Center. The implementation of the program will require the purchase of 25 new wheel chairs, fitted to the residents using them and 25 Halo Safety Rings that would replace guard rails on the resident's bed. A motion was made by Christine, seconded by Linda to institute the restorative program with costs not to exceed \$20,000.00 including the purchase of the wheel chairs and the Halo safety rings.

The Center has made the switch to Aurora as its Pharmacy. The staff has received in-service training on the use of the new delivery packaging and a social was held for families of residents to acquaint them with the new system.

.New Business

IGT funds were applied for in March and should be received in April.

Medicaid rates are determined on a quarterly basis. The last rates were lower, resulting in the facility having to reimburse Medicaid for excess funds received during the first two months of the latest quarter.

A banquet for volunteers will be held at the Hotel Stebbins on April 17.

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

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

The month of February saw a profit of \$10,057.00

The Center was at an average of 91% of capacity for February. Average daily census was 556 residents.

Other:

Motion by Merle, seconded by Christine to adjourn. Motion carried. Meeting adjourned at 5:40 pm.

Next meeting, Monday, April 23 at 4:30 pm. At the LTCU Administrator's office.