

**Algoma Medical Center and LTCU Board Meeting
April 23, 2007**

Call to Order: The Medical Center Board meeting was called to order by Diane Junio 4:30 pm at Algoma City Hall.

Present: Diane Junio, Tom Romdenne, Virginia Haske, Linda Wehausen, Christine VanderMuss, Rose Sheehy and Ronni Hemm

Also present: ALTCU Administrator Jeanne Brandt, Staff Members: Carol Nell, Carolyn Jorgenson, Sara Guth and Marlene Faltersack. Bellin Clinic Manager Sherry LaFond. Lori Fayas and Lt. Shaun Stamnes from Eagle III

Motion by Ronni, second by Linda to approve the agenda. Motion carried.

Correction of March 26th 2007 meeting minutes to reflect change of location for the next meeting to City Hall.

Motion by Linda second by Christine to approve the March 26th, 2007 minutes as corrected. Motion carried.

Annual Officer Election: Motion by Linda, second by Virginia for Diane as President, Christine as Vice President and Rose as Secretary. Motion carried.

Presentation: Sherry LaFond (flight nurse) and Lt. Shaun Stamnes from Eagle III provided information for Bellin Health to build a helipad landing area near the Bellin Clinic and ALTCU. Information and handouts provided. Motion by Virginia, second by Christine to approve the initial steps for a feasibility study for a landing site. There is no cost to begin contact with an FFA heliport expert from Milwaukee.

Public Participation: None

Old Business

- March 30th Aurora pharmacy became the new medication supplier for ALTCU. Nurses using the system have stated that it is working very well.
- Restorative Nursing Program continues to develop. Inventory of all wheelchairs and assessment of resident needs is complete. Halo safety rings (replacing side rails on beds) are installed and well received by the majority of residents.
- Wolf Brothers is the contractor for the HVAC project. Two units will arrive in 1-2 weeks. Work on kitchen hood may start this week.

New business

- a) Administrative report-

Kay Webb resigned as Director of Nursing (DON) effective 4/27/07:

Interim DON is Marlene Faltersack.

Volunteer Banquet was April 17th, 2007. Thirty-five volunteers attended; it was a very nice time. We are very thankful and appreciative for such wonderful volunteers.

Paychex Inc continues to do payroll. There are details that still need to be worked out before this service can be cancelled.

b) Financial reports-

Presentation and discussion of March's balance sheet, revenue and expense report, payer source mix, cash flow and check registry.

April IGT Payment has been received.

Closed session

Motioned by Linda, second by Ronni to go into closed session per WI Stats. 19.85)(c)
Motion Carried. Closed Session initiated at 5:30 PM

Motioned by Rose, second by Ronni to reconvene to open session per WI Stats. 19.85
(1)(c) Motion Carried. Open Session initiated at 5:49 PM

Results of closed session: No action taken.

Adjournment:

Motion by Linda, second by Rose to adjourn. Motion carried. Meeting adjourned at 5:50 pm.

Next Medical Center Board Meeting is scheduled for May 21st 2007 at 4:30 pm.
Location of the meeting is Algoma City Hall.

Respectfully Submitted
Rose Sheehy