

## **Algoma Medical Center and LTCU Board Meeting**

**May 21<sup>st</sup>, 2007**

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

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

**Excused:** Diane Junio

**Also present:** ALTCU Administrator Jeanne Brandt, Interim Director of Nursing Marlene Faltersack, Carol Nell, and Jamie Kunz.

**Agenda:** Motion by Virginia, second by Tom to approve the agenda. Motion carried.

**Previous meeting minutes:** Correction of April 23<sup>rd</sup> minutes: Sherry LaFond is from Bellin Clinic and Lori Fayas is the flight nurse for Eagle III. Motion by Tom, second by Linda to approve the minutes as corrected. Motion carried.

**Presentation:** None

**Public Participation:** Jamie Kunz was introduced to the board as a scholarship applicant. Jamie has met all requirements for the scholarship program available through ALTCU. Motion by Tom, Second by Ronni to approve \$1500.00 scholarship to Jamie for nursing school. Motion carried.

### **Old Business:**

- The new hood for the kitchen was installed last week.
- HVAC plan submitted to state engineer, waiting for determination, and then work will be scheduled.

### **New business:**

#### **1) Administrative report:**

- Walk-in freezer malfunctioned. It was repaired; have not received bill yet.
- National Nursing Home Week was celebrated May 13<sup>th</sup> through May 19<sup>th</sup>. Activities included: A Mother's Day social, bus tour of Algoma and slide show by Virginia Johnson of Algoma's commercial development. Performances by Lee Alex, The Rankin Ladies, The Sweet Addies and The Tennessee Two. The week also included a root beer float party and pizza party.

- **Term Life Insurance Benefit:** Board reviewed life insurance proposals. 5 Star Life Insurance was determined to be the best value. This policy also includes voluntary options for coverage, which offers employees more choices. 5 Star will come to the facility to explain the policies and answer questions. Motion by Virginia, second by Ronni to approve 5 Star Life Insurance as the new life insurance carrier for ALTCU. Motioned carried unanimously

2) **Financial reports:** Presentation and discussion of April's balance sheet, revenue and expense report, payer source mix, cash flow and check registry. IGT payment of \$75,479 was received in April.

**Closed Session:**

Motion by Virginia, second by Linda to move to closed session per WI Stats. 19.85 (1)(c). Motion carried; went into closed session at 5:03 pm.

Motion Tom, second by Rose to reconvene to open session per WI Stats. 19.85(2), Motion carried; reconvened to open session at 6:04 pm.

**Adjournment:**

Motion by Tom, second by Linda to adjourn; motion carried. Meeting adjourned at 6:10 pm.

Next scheduled meeting of the Medical Board is June 25<sup>th</sup>, 2007 at 4:30 pm. Location of meeting is Algoma City Hall.

Respectfully Submitted,  
Rose Sheehy