

Algoma Medical Center and LTCU Board Meeting

July 23rd, 2007

The Medical Center Board met at 4:30PM on July 23, 2007 at City Hall.

Members Present: Diane Junio, Ronni Hemm, Linda Wehausen, Christine Vandermuss, Mayor Haske, Rose Sheehy, and Tom Romdenne

Moved by Haske second by Wehausen to adopt the agenda. Motion carried.

Moved by Hemm second by Vandermuss to approve the minutes of the June 25, 2007 meeting. Motion carried.

Ken Taylor discussed the Capital fund Drive program for room renovations at the facility. Estimated cost per room is \$4,500.00. The goal is to raise \$150,000. A Kick-off Party will be held at the Facility on August 9, 2007 from 4:00 to 7:00PM. Cost is \$6.00 per person.

The 5 Star Life Insurance program will be effective August 1st.

The HVAC project should be completed in 2 weeks.

Moved by Sheehy second by Haske to accept the proposal from Mertens Concrete for the south patio and dumpster slab at a cost of \$8,270.00. Motion carried.

A meeting with Shared Health will be held on July 24th to discuss group purchasing.

The average daily census for June was 57.

The profit for June was \$6,736.00 and the year-to-date profits are \$65,790.00.

Moved by Haske second by Wehausen to adjourn. Motion carried.
Meeting adjourned at 5:25PM.