

Algoma Medical Center and LTCU Board Meeting

August 27, 2007

The Medical Center Board met at 4:30 PM on August 27, 2007 at City Hall.

Members Present: Diane Junio, Ronni Hemm, Mayor Haske, Rose Sheehy and Tom Romdenne

Moved by Hemm, second by Sheehy to adopt the agenda. Motion carried.

Moved by Haske, second by Hemm to approve the minutes of the July 23, 2007 meeting. Motion carried.

Public Participation: None

Old Business:

- Merten's Construction and Concrete completed the concrete patio for the facility. Merten's donated the coloring of the cement. The project has added a beautiful visiting area for residents, families, and staff.
- Analysis of group purchasing options continues to be explored.
- The 5 Star Life Insurance program became effective August 1, 2007.
- HVAC project is completed. The company is returning for a routine "walk through" and to check "balance flows".

New Business:

- The facility will now provide the meal sight with meals five days per week. This contract runs from the first week of September through December 31, 2007.
- Administration and managers are working on next year's budget.
- The IGT Program continues. The next payment is expected December 2007.
- Discussion of July reports included Revenue and Expense, Balance Sheet, Daily Cash Flow, and Check Summary Report.

Moved by Hemm, second by Haske to adjourn. Motion carried.

Meeting adjourned at 5: 35pm. The next board meeting is scheduled for September 24th, 2007.