

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

**October 22, 2007**

The Medical Center Board met on October 22, 2007 at 4:30 PM at City Hall.

Members Present: Diane Junio, Mayor Haske, Linda Wehausen, Ronni Hemm, & Tom Romdenne

Moved by Linda second by Ronni to adopt the agenda. Motion carried.

Moved by Ronnie second by Tom to approve the minutes of the September meeting. Motion carried.

Kathy Herlache expressed concern regarding the shortage of staff. She is concerned about moral and feels there should be more incentive for current staff to pickup additional hours to avoid staff shortage.

The Administrator stated that they are looking to fill any and all staff vacancies.

The Meals on Wheels bids were opened and need to go through the County Aging and Human Services Committees for final approval.

The Shared Health contract was signed, the HVAC is complete and final approval was received, the 2008 budget is in process and the payroll system should be in place by Jan 1<sup>st</sup>.

A sign-on bonus of \$500.00 will be offered to attract people to the nursing staff. Any current employee who makes a referral and that referral is hired as a member of the nursing staff, will receive a bonus of \$100.00 in Chamber Bucks.

Two different beds are being considered and will be rated by staff using five different criteria.

The occupancy for September was 99% and the September profit was \$12,350.00. The year-to-date profit is \$104,358.00.

Moved by Ronnie second by Linda to adjourn. Motion carried.  
Meeting adjourned at 5:12PM.