

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

MONDAY, JULY 28TH, 2008

Call to Order: The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:30 PM at Algoma City Hall.

Roll Call: Christine Vandermuss, Dorothy Weedman, Gini Haske; Tom Romdenne, Linda Wehausen, Ronni Hemm and James Barlow.

Absent: None.

Others Present: Jeanne Brandt, Carol Nell Jaime LeCloux and Ken Taylor.

Approval of Agenda: Linda Wehausen moved to approve the agenda. Ronni Hemm seconded the motion. Motion carried unanimously.

Approval of Minutes: Ronni Hemm moved to approve the minutes of the last meeting. James Barlow seconded the motion. Motion carried unanimously.

Introduction of New Employee: Jeanne Brandt introduced Jaime LeCloux to the Board. Jaime was hired to serve as Director of Therapeutic Recreation and Volunteer Coordinator.

Public Participation: Ken Taylor updated the committee on the work of the Capital Campaign Committee and to request the Capital Campaign Committee be allowed to sell the old furniture that is being replaced with proceed to go into the Capital Campaign Fund. James Barlow moved to authorize the Capital Campaign to sell the old furniture and have the proceeds returned to the Capital Campaign Fund. Gini Haske seconded the motion. Motion carried unanimously.

Old Business: Jeanne Brandt announced that the Fundware transition is complete and working well. She also reported that the bid for the senior meal program was submitted and that she should hear shortly.

New Business: Jeanne Brandt announced that the Medical Center and LTCU would have a booth at the night out event on July 29, 2008..

The occupancy rate for June 2008, was 93.3%.

Financial Reports: Jeanne Brandt presented the May Balance Sheet, Statistic Summary Sheet, Revenue Expense Report. Source mix, Cash Flow and Detailed Check Registry. Questions by the Board were answered by the Administrator, Director of Nursing and Bookkeeper.

The Capital Campaign Fund donations for May was \$6,554.00.

Net operating gain for June was \$13,426.00 not including capital campaign revenue.

Closed Session: Linda Wehausen moved pursuant to Wisconsin Statutes 19.85 (1 C) to go into closed session to address personnel matters. Gini Haske seconded the motion. Motion carried all members voting yes,

Return to Open Session: James Barlow moved to return to open session and Ronni Hemm seconded the motion. Motion carried all members voting yes.

Gini Haske moved to hire a consultant per Jeanne's request to review procedures, computerization and modernization of procedures. Linda Wehausen seconded the motion. The motion carried unanimously.

Adjournment: Gini Haske moved to adjourn. Ronni Hemm seconded. The motion carried unanimously.

The meeting adjourned at 5:52 PM.

Respectfully submitted,

James Barlow, Secretary