

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, NOVEMBER 24, 2008**

**Call to Order:** The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:31 PM at Algoma City Hall.

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

**Excused:** Tom Romdenne.

**Others Present:** Jeanne Brandt, Cheryl Clark, Marlene Faltersack, Carol Nell, Jamie LeCloux, and James Dier.

**Approval of Agenda:** James Barlow moved to approve the agenda. Ronni Hemm seconded the motion. Motion carried all members voting yes.

**Approval of Minutes:** Dorothy Weedman moved to approve the October minutes subject to correcting a typographical error. Ronni Hemm seconded the motion. Motion carried all members voting yes.

**Public Participation:** Cheryl Clark spoke regarding an incident at the LTCU. James Dier asked a question regarding public participation.

**Old Business:** Jeanne Brant informed the board about the status of the renovation. She also informed us of events held at the LTCU including a Halloween Party and a benefit for thr the Haas family.

**New Business:** Jeanne Brandt presented the financial report for October and informed the board that the occupancy rate for October was 98.9% and that we are right on target for the year to date regarding expenses and income. Jeanne also updated the board as to upcoming events including the resident Christmas Party on December 11, 2008.

**2009 Budget and Private Pay Rates:** Jeanne Brandt presented the proposed 2009 operating budget. After careful review Ronni Hemm moved and Linda Wehausen seconded a motion to increase the private pay rate for 2009 at the following rates: \$160.00 per day for a semi-private room and \$170.00 per day for a private room. Motion carried unanimously. Ginni Haske moved to approve the proposed budget using the new private pay rates. Ronni Hemm seconded the motion. Motion carried all members voting yes.

**Adjournment:** James Barlow moved to adjourn and Linda Wehausen seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:25 PM.

Respectfully submitted,

James Barlow, Secretary