

# ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

MONDAY, OCTOBER 27, 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, and turned the gavel over to vice-president Ronni Hemm.

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

**Excused:** Tom Romdenne.

**Others Present:** Jeanne Brandt, Cheryl Clark, Kevin Clark, Marlene Faltersack, Mary Murphy, Jan Dart, Shirley Bader, Mandy Clark, Carol Wagner, Justin Clark, Dean Ferron, Kevin Schmidt, Bruce Charles, Cheryl Counley, Joe Feld, Bruce Charles, Heidi Dier, Carol Nell, Sara Guth, Jamie LeCloux, James Dier and Lori Hucek..

**Approval of Agenda:** Dorothy Weedman moved to approve the agenda. Linda Wehausen seconded the motion. Motion carried all members voting yes.

**Approval of Minutes:** James Barlow announced a misspelling of Linda Wehausen's name in the September minutes. Christine Vandermuss moved to approve the September minutes subject to correcting the typographical error. Linda Wehausen seconded the motion. Motion carried all members voting yes.

**Public Participation:** Cheryl Clark spoke regarding an incident at the LTCU and about the administrator. Dean Ferron spoke about issues and the administrator. Jamie LeCloux updated the board as to recent past and upcoming activities for the residents of the LTCU. Shirley Bader spoke regarding CAN meetings and issues brought up in those meetings.

**Old Business:** Jeanne Brant informed the board about the vanity chairs and others items for resident rooms. She also announced that Roberta Cline met with staff again to inform them of upcoming changes in regulations and to implement procedures to ensure we will be in full compliance with the new regulations.

**New Business:** Jeanne Brandt presented the financial report for September and informed the board that the occupancy rate for September was 97.9% and that we are right on target for the year to date expenses and income.

**Disciplinary Review:** The board then heard an appeal of a disciplinary action.

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

**Return to Open Session:** James Barlow moved to return to open session. Dorothy Weedman seconded the motion. Motion carried all members voting yes.

**Letter on Disciplinary Review:** Linda Wehausen moved to have a letter sent to the party seeking review that requires another evaluation and affirming past discipline. Gini Haske

seconded the motion. Motion carried all members voting yes.

**Adjournment:** James Barlow moved to adjourn and Dorothy Weedman seconded the motion. Motion carried all members voting yes. The meeting adjourned at 6:49 PM.

Respectfully submitted,

James Barlow, Secretary