

ALGOMA MEDICAL CENTER AND LTCU BOARD
SEPTEMBER 11, 2008

Call to Order: The meeting was called to order at 4:32 PM by President Christine Vandermuss.

Roll Call: Members present Christine Vandermuss, Dorothy Weedman, Ronni Hemm and James Barlow. Members excused were Ginni Haske, Tom Romdenne, and Linda Wehausen.

Others Present: Jeanne Brandt and Roberta Cline.

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

Report on Updates: Robert Cline from Pathway Health Services addressed the board regarding upcoming changes in state and federal regulations and what steps need to be done to comply with these new changes. Roberta met with staff and will work with them to insure we are in full compliance as these new regulations come into effect.

Adjourn: Dorothy Weedman moved to adjourn. Ronni Hemm seconded the motion. Motion carried all members voting yes. The meeting adjourned at 6:10 PM.

Respectfully submitted,

James J. Barlow, Secretary