

ALGOMA MEDICAL CENTER AND LTCU BOARD
SEPTEMBER 22, 2008

Call to Order: The meeting was called to order at 4:33 PM by President Christine Vandermuss.

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

Others Present: Jeanne Brandt, Carol Nell, Cheryl Clark and Kevin Clark.

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

Public Participation: Cheryl Clark address the board regarding an event at the Medical Center.

Old Business: The LTCU was awarded the meal site contract for the upcoming year.

Roberta Cline will be back the week of October 20, 2008, to continue her assessment and training with staff.

Fundware is working well.

The vanity chairs arrived and privacy curtains for the residents should be arriving in a few weeks.

New Business: Occupancy rate for August was 97.1%.

Financial Reports: Jeanne Brandt presented the August financial reports. There was a net operating profit of \$28,247 for August.

Closed Session: Ronni Hemm moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) to address personnel matters. Linda Weyhausen seconded the motion. Motion carried all members voting yes.

Adjourn: Linda Wehausen moved to adjourn. Tom Romdenne seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:45 PM.

Respectfully submitted,

James J. Barlow, Secretary