

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, JANUARY 26, 2009**

The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:42 PM on January 26, 2009 at Algoma City Hall.

Present: Christine Vandermuss, Gini Haske, Dorothy Weedman and Tom Romdenne

Absent: Linda Wehausen & James Barlow

Others Present: Jeanne Brandt, Marlene Faltersack, Carol Nell, Jamie Le Cloux, Lucy Hildendorf, and James Dier.

Moved by Virginia Haske second by Dorothy Weedman to adopt the agenda. Motion carried.

Moved by Dorothy Weedman second by Thomas Romdenne to approve the minutes of the December meeting. Motion carried.

It was noted that the "No Smoking" policy applies to the entire building and grounds, without exception. The information in the newspaper was not correct.

The computerization of care plans is in process. Five are complete and training is now underway.

The satellite system for TV is installed and will switch over on January 29th.

An Open House will be held at the Facility on March 22nd from 2:00 P.M. to 4:00 P.M.

The year-end 2008 profit for the facility was \$297,488.00.0

Moved by Virginia Haske second by Thomas Romdenne to enter into a contract with Dimension IV to handle the roof project which will include plans and specifications, bid opening, on-site follow-up during construction, investigate existing conditions and a demolition plan. Motion carried.

Moved by Virginia Haske second by Dorothy Weedman to adjourn. Motion carried.
Meeting adjourned at 5:35 PM.