

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
THURSDAY, FEBRUARY 26, 2009**

**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, Linda Wehausen, Tom Romdenne, Thomas Kroll and James Barlow.

**Absent:** None.

**Others Present:** Jeanne Brandt, Carol Nell, Bill Weedman and Larry Bedarski.

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

**Approval of Minutes:** Gini Haske moved to approve the minutes of the January meeting. Linda Wehausen seconded the motion. Motion carried all members voting yes.

**Public Participation:** None.

**Old Business:** Jeanne Brandt provided a closing report for the Capital Campaign Committee and she stated that the pedestal for donor recognition has been received. She announced that an open house would be held on March 22, 2009, from 2 PM to 4 PM.

The satellite T.V. was installed on January 28<sup>th</sup> and has been well received by the residents.

The computerization of care plans is going well and 15 plans have been computerized.

Larry Bedarski from Dimension discussed the bidding for the roof project. He suggested that the bids be set in the alternative for EPDM ballast roof versus EPDM or PVC mechanically fastened or adhered roof. James Barlow moved to have bids presented in the alternative and to approve up to \$1000.00 to do pull out testing of the roof. Tom Romdenne seconded the motion. Motion carried unanimously.

**New Business:** Carpeting has been installed by the south side nurses station.

**Financial Report:** Jeanne Brandt presented the financial report for January and informed the board that the occupancy rate for January was 98.6%. The net profit for January was \$27,309.00.

**Adjournment:** Linda Wehausen moved to adjourn Thomas Kroll seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:30 PM.

Respectfully submitted,

James Barlow, Secretary