

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
THURSDAY, MARCH 23, 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, Linda Wehausen, Thomas Kroll and James Barlow.

Absent: Thomas Romdenne and Dorothy Weedman.

Others Present: Jeanne Brandt, Carol Nell, Jamie LeCloux, Melissa Yeddica and Marlene Faltersack.

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

Approval of Minutes: Thomas Kroll moved to approve the minutes of the February meeting subject to correction of a typographical error. Linda Wehausen seconded the motion. Motion carried all members voting yes.

Public Participation: Jaime LeCloux updated the board as to volunteerism at the Long Term Care Unit.

Old Business: Jeanne Brandt updated the board regarding the sign on bonus for staff. James Barlow moved to continue the policy from May 1, 2009, through August 31, 2009. Gini Haske seconded the motion. Motion carried all members voting yes.

Jeanne mentioned the open house on March 22, 2009, and stated approximately 80 people attended and that the event went very well.

Computerization of care plans is going well with 21 plans completed.

Jeanne updated the board as to the roof and that core samples were being taken and results will be in shortly.

New Business: A scholarship application for \$1,500.00 was reviewed by the board. James Barlow moved to approve the application of Jessica Salalseider who is studying to become a registered nurse. Thomas Kroll seconded the motion. Motion carried unanimously.

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

Adjournment: James Barlow moved to adjourn and Linda Wehausen seconded the

motion.

Motion carried all members voting yes. The meeting adjourned at 5:17 PM.

Respectfully submitted,

James Barlow, Secretary