

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, APRIL 27, 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, Thomas Romdenne, Dorothy Weedman, Gini Haske, Linda Wehausen, Thomas Kroll and James Barlow.

**Absent:** None.

**Others Present:** Jeanne Brandt, Carol Nell, Jim Dier, Kevin Clark, Thomas Zelzer and Marlene Faltersack.

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

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

**Public Participation:** None.

**Old Business:** Jeanne Brandt updated the board regarding the state inspection. All in all it went very well with only a few very minor deficiencies. She also mentioned that computerization of care plan is going quite well with 29 plans completed. Jeanne also stated that the volunteer banquet was held on April 22, 2009, at Hudson's and that it went very well.

**Bid Opening:** Dan Roarty from Dimension IV opened the bids for the roof project. Four bids were received. James Barlow moved to table acting on the bids until the May 4, 2009, meeting so Mr. Roarty can compare all the bids and present his findings to the board. Linda Wehausen seconded the motion. Motion carried unanimously.

**Financial Report:** Jeanne Brandt presented the financial report for March and informed the board that the occupancy rate for March was 99%. The expenses were right in line with budget projections.

**Adjournment:** James Barlow moved to adjourn and Thomas Kroll seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:47 PM.

Respectfully submitted,

James Barlow, Secretary