

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, MAY 18, 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 Kroll, Dorothy Weedman, Gini Haske, Linda Wehausen, and James Barlow.

Excused: Thomas Romdenne.

Others Present: Jeanne Brandt Carol Nell Kevin Clark and Dan Roarty.

Public Participation: None.

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

Approval of Minutes: Gini Haske moved to approve the April minutes as presented. Thomas Kroll seconded the motion. Motion carried all members voting yes.

Review Proposal for Storage Shed: Kevin Clark made a presentation to the board regarding a storage garage that could be purchased and moved to the medical center. James Barlow moved to approve up to \$5,000.00 for the purchase, laying of foundation and moving the shed. Linda Wehausen seconded the motion. Motion carried unanimously.

Approve Roofing Bid: Gini Haske moved to accept the bid of Craft's Inc., in the amount of \$349,648.00. Linda Wehausen seconded the motion. Motion carried unanimously.

Old Business: Jeanne Brandt updated the board on computerization of care plans.

New Business: April occupancy was at 99.4%. The budget is on track with expenditures slightly below projections and revenue slightly better than projected.

Closed Session: Linda Wehausen moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1 c) for a personnel issue. Gini Haske seconded the motion. Motion carried all members voting yes.

No action taken.

Open Session: James Barlow moved to return to open session pursuant to Wisconsin Statutes 19.85 (2). Thomas Kroll seconded the motion. Motion carried unanimously.

Adjournment: James Barlow moved to adjourn and Gini Haske seconded the motion. Motion carried all members voting yes. The meeting adjourned at 6:10 PM.

Respectfully submitted,

James Barlow, Secretary