

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, JUNE 22, 2009**

Call to Order: The Medical Center Board meeting was called to order by Gini Haske at 4:31 PM at Algoma City Hall.

Roll Call: Thomas Romdenne, Thomas Kroll, Dorothy Weedman, Gini Haske, Linda Wehausen, and James Barlow.

Excused: Christine Vandermuss.

Others Present: Jeanne Brandt, Carol Nell, Marlene Faltersack and Dan Roarty.

Public Participation: None.

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

Approval of Minutes: Dorothy Weedman moved to approve the May minutes as presented. Thomas Romdenne seconded the motion. Motion carried all members voting yes.

Old Business: Jeanne Brandt updated the board on computerization of care plans and updated the board on the status of the roofing project. Jeanne announced that the LTCU changed its professional liability insurance company for a savings of approximately \$2,000.00.

New Business: May occupancy was at 99.%. Bids for the 2010 community meal program are due by July 15th.

Change Orders on Roof Project: Dan Roarty from Dimension IV recommended approving three change orders for the roof project. The first was replacing roof canopy substructure for a maximum cost of \$4,400.00. Edge blocking for a maximum of \$3,200.00 and joint caulking for a maximum of \$6,650.00. Linda Wehausen moved to approve all three changes. Thomas Kroll seconded the motion. Motion carried unanimously.

Adjournment: Linda Wehausen moved to adjourn and Thomas Kroll seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:18 PM.

Respectfully submitted,

James Barlow, Secretary
