

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, JULY 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, Thomas Kroll, Gini Haske, Linda Wehausen, and James Barlow.

Excused: Dorothy Weedman.

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

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

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

Public Comment: Jamie LeCloux announced that the activities department would be receiving a grant from Algoma Utilities in the amount of \$250.00 to be used for gardening boxes for the residents.

Change Order on Roof Project: Dan Roarty from Dimension IV updated the board on the roofing project. It was going well and approximately 2/3rds complete. Dan recommended one change order in the amount of \$1,877.00 for 48 piping stands. James Barlow moved to approve the change order. Gini Haske seconded the motion. Motion carried unanimously.

Old Business: Jeanne Brandt updated the board on computerization of care plans and updated the board on the status of the community meal program. Jeanne also discussed influenza preparedness.

New Business: June occupancy was at 98.2%. Jeanne announced that new dining room chairs have been ordered.

Adjournment: James Barlow moved to adjourn and Linda Wehausen seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:12 PM.

Respectfully submitted,

James Barlow, Secretary