

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, AUGUST, 2009**

**Call to Order:** The Medical Center Board meeting was called to order by President Christine Vandermuss at 4:30 PM at Algoma City Hall.

**Roll Call:** Christine Vandermuss, Thomas Romdenne, Thomas Kroll, Gini Haske, Dorothy Weedman, and James Barlow.

**Excused:** Linda Wehausen.

**Others Present:** Jeanne Brandt and Carol Nell.

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

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

**Public Comment:** None.

**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 informed the board that the roofing project is almost complete and went well. She mentioned that the previous change orders all came in under budget. Jeanne then stated a change order for piping up to \$2,600.00 is needed. James Barlow moved to approve the change order up to \$2,600.00. Thomas Kroll seconded the motion. Motion carried all members voting yes.

**New Business:** July occupancy was at 96.7%. Jeanne announced that new dining room chairs have been arrived and that the residents, and staff and most pleased with them.

**Adjournment:** James Barlow moved to adjourn and Thomas Kroll seconded the motion. Motion carried all members voting yes. The meeting adjourned at 4:57 PM.

Respectfully submitted,

James Barlow, Secretary