

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, SEPTEMBER 28, 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, Dorothy Weedman and James Barlow.

**Absent:** None.

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

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

**Approval of Minutes:** Dorothy Weedman moved to approve the August minutes as presented. Linda Wehausen seconded the motion. Motion carried all members voting yes.

**Public Comment:** None.

**Old Business:** Jeanne Brandt updated the board on the roof project noting that a final walk through with the architect is being scheduled shortly which should be the end of the project. Jeanne also updated the board on computerization of care plans noting that 50 plans were complete with ten more to go.

**New Business:** The August occupancy rate was at 99.0%. Jeanne announced that County Aging Services Board approved the LTCU's bid for the 2010 community meal program.

**Adjournment:** James Barlow moved to adjourn and Thomas Romdenne seconded the motion. Motion carried all members voting yes. The meeting adjourned at 4:50 PM.

Respectfully submitted,

James Barlow, Secretary