

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, NOVEMBER 23, 2009**

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

**Roll Call:** Christine Vandermuss, Thomas Kroll, Gini Haske, Linda Wehausen, and James Barlow.

**Absent:** Dorothy Weedman and Thomas Romdenne.

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

**Approval of Agenda:** James Barlow moved to approve the agenda. Linda Wehausen seconded the motion. Motion carried unanimously.

**Approval of Minutes:** Gini Haske moved to approve the October minutes. Thomas Kroll seconded the motion. Motion carried unanimously.

**Public Comment:** None.

**Old Business:** The roof inspection was completed and there is minor leak near the chimney to finish up. 78 care plans are completed with two to go. The sidewalk and ramp are completed and done very well. A new contract was negotiated for copy machines at a better rate than the previous machine.

**New Business:**

A. Administrative Report: The October occupancy rate was 97.0%.

B. Financial Report: Net profit for October was \$7,567.00.

C. Discuss Replacement of HVAC Unit for Kitchen and Possible Approval of Same. James Barlow moved to approve the proposal of Wulf Brothers in the sum of \$19,575.00 for replacement of the indirect fired make up air unit for the kitchen. Linda Wehausen seconded the motion. Motion carried unanimously.

D. Discuss 2010 Capital Budget and Possible Approval of Same. James Barlow moved to approve the 2010 Capital Budget as presented. Linda Wehausen seconded the motion. Motion carried unanimously.

**Closed Session;** James Barlow moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1 C) for a personnel issue. Gini Haske the motion. Motion carried unanimously.

---

**Return to 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. Gini Haske moved to give the administrator a 3% raise effective December 1, 2009, and an additional week of vacation effective January 1, 2010. Thomas Kroll seconded the motion. Motion carried unanimously.

**Adjournment:** Thomas Kroll moved to adjourn. James Barlow seconded the motion. Motion carried unanimously. The meeting adjourned at 5:50 PM.

Respectfully submitted,

James J. Barlow  
Secretary.