

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, DECEMBER 21, 2009**

**Call to Order:** The Medical Center Board meeting was called to order by President Christine Vandermuss at 4:32 PM.

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

**Excused:** Thomas Romdenne.

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

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

**Approval of Minutes:** Thomas Kroll moved to approve the November minutes. Linda Wehausen seconded the motion. Motion carried unanimously.

**Public Comment:** None.

**Old Business:** Computerization of care plans is now complete. Jeanne is updating the disaster plan. The community meal program is going well. The resident's Christmas party was a big hit with the residents, their families and staff.

**New Business:**

A. Administrative Report: The November occupancy rate was 93.2%.

B. Financial Report: Net profit for November was \$32,703.00.

C: Discuss Revised 2010 Capital Expenditure Budget and Possible Approval of Same. James Barlow moved to approve the 2010 as presented. Gini Haske seconded the motion. Motion carried unanimously.

**Adjournment:** James Barlow moved to adjourn. Linda Wehausen seconded the motion. Motion carried unanimously. The meeting adjourned at 5:12 PM.

Respectfully submitted,

James J. Barlow  
Secretary.