

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, JANUARY 18, 2010**

**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, Linda Wehausen, Dorothy Weedman, Gini Haske and Thomas Romdenne and James Barlow.

**Absent:** None.

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

**Approval of Agenda:** Thomas Kroll moved to approve the agenda. Thomas Romdenne seconded the motion. Motion carried unanimously.

**Approval of Minutes:** Linda Wehausen moved to approve the December minutes. Dorothy Weedman seconded the motion. Motion carried unanimously.

**Public Comment:** None.

**Old Business:** Jeanne Brandt updated the board on new MDS procedures that are coming into force starting in October. She also updated on the board on the finalization of the roofing project. New private pay rates went into effect on January 1, 2010.

**New Business:** Jeanne apprised the board as to the status of the Laundry Room upgrades.

A. Administrative Report: The December occupancy rate was 94.0%.

B. Financial Report: Net profit for December was \$30,810.00.

**Adjournment:** James Barlow moved to adjourn. Thomas Romdenne seconded the motion. Motion carried unanimously. The meeting adjourned at 4:55 PM.

Respectfully submitted,

James J. Barlow  
Secretary.

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