

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, FEBRUARY 22, 2010**

Call to Order: The Medical Center Board meeting was called to order by President Christine Vandermuss at 4:31 PM.

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

Excused: Linda Wehausen and Thomas Romdenne.

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

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

Approval of Minutes: Gini Haske moved to approve the January minutes. Dorothy Weedman seconded the motion. Motion carried unanimously.

Public Comment: None.

Old Business: None.

New Business: Jeanne apprised the board as to the status of the roof project and other construction issues. The clinical team attended a conference on MDS 3.0. Jeanne informed the board about resident activities and special events for February.

A. Administrative Report: The January occupancy rate was 96.4%.

B. Financial Report: Net profit for January was \$3,032.00.

C. Discuss and Approve Conversion of Public Rest Room to ADA Compliant Rest Room: The board by consensus instructed Jeanne to proceed with getting cost estimates for the project.

D. Discuss and Approve Purchase of Amperage Meter for Stand By Generator: Gini Haske moved and Thomas Kroll seconded a motion to approve purchase in the amount of \$1,545.25.

E.. Discuss Lawn Cutting Arrangement with Cemetery Commission: James Barlow moved to table until the next meeting. Gini Haske seconded the motion. Motion carried.

Adjournment: James Barlow moved to adjourn. Thomas Kroll seconded the motion. Motion carried unanimously. The meeting adjourned at 5:07 PM.

Respectfully submitted,

James J. Barlow
Secretary.