

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

Call to Order: The Medical Center Board meeting was called to order by Gini Haske at 4:31 PM.

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

Excused: Christine Vandermuss.

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

Approval of Agenda: Linda Wehausen moved to approve the agenda. Dorothy Weedman seconded the motion. Motion carried unanimously.

Approval of Minutes: Thomas Kroll moved to approve the February minutes. Thomas Romdenne seconded the motion. Motion carried unanimously.

Public Comment: Jamie Le Cloux updated the Board on the activities that the residents have been participating in over the winter.

Old Business: None.

New Business: Jeanne apprised the board that the roof project is complete. Jeanne informed the board about resident activities and special events for March.

A. **Administrative Report:** The February occupancy rate was 96.3%.

B. **Financial Report:** Net loss for February was \$453.00.

C. **Discuss and Approve Conversion of Public Rest Room to ADA Compliant Rest Room:** James Barlow moved to approve the estimate of Dimension IV in the amount of \$9,000.00. Gini Haske seconded the motion. Motion carried all members voting yes.

D. **Discuss Lawn Cutting Arrangement with Cemetery Commission:** The administrator will meet with the Cemetery Commission to discuss the issue.

Adjournment: James Barlow moved to adjourn. Thomas Kroll seconded the motion. Motion carried unanimously. The meeting adjourned at 5:14 PM.

Respectfully submitted,

James J. Barlow
Secretary.