

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, APRIL 26, 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, Thomas Romdenne and James Barlow.

**Excused:** Linda Wehausen.

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

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

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

**Public Comment:** None.

**Old Business:** None.

**New Business:** The transition team is meeting weekly to ensure compliance with MDS 3.0 which goes into effect on October 1, 2010. Jeanne updated the board on the new Emergency Action Manual for the facility. Jeanne informed the board about resident activities and special events for April.


A. Administrative Report: The March occupancy rate was 97.8%.

B. Financial Report: Net loss for March was \$12,215.00.

C. Discuss Energy Efficiency Community Block Grant: The LTCU received a grant for upgrading the lighting. James Barlow moved to proceed on the project. Thomas Romdenne seconded the motion. Motion carried unanimously.

**Adjournment:** James Barlow moved to adjourn. Thomas Kroll seconded the motion. Motion carried unanimously. The meeting adjourned at 5:22 PM.

Respectfully submitted,

  
James J. Barlow  
Secretary.