

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING  
MONDAY, MAY 24, 2010**

Thomas Romdenne, Linda Wehausen and James Barlow.

**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, Dorothy Weedman, Gini Haske,  
**Absent:** None.

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

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

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

**Public Comment:** None.

**Old Business:** None.

**New Business:** Jeanne Brandt updated the board on the recent state survey of the facility. The state engineer came in last week and reviewed the facility. Computerization of care plans is going well. National Nursing Home Week was May 9<sup>th</sup> through the 15<sup>th</sup>.

A. Administrative Report: The April occupancy rate was 94%.

B. Financial Report: Net loss for April was \$2,577.00. Thomas Romdenne moved to pay off the \$25,000.00 loan from the city. Gini Haske seconded the motion. Motion carried unanimously.

C. Discuss Bids/change orders for laundry room, patio door installation, and ADA rest room projects and possible approval of same. James Barlow moved to approve up to \$13,500.00 to for the bathroom project. Linda Wehausen seconded the motion. Motion carried unanimously.

**Adjournment:** James Barlow moved to adjourn. Linda Wehausen seconded the motion. Motion carried unanimously. The meeting adjourned at 5:23 PM.

Respectfully submitted,

James J. Barlow  
Secretary.