

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, JUNE 21, 2010**

The Medical Center Board met on June 21, 2010 at 4:00 PM at Algoma City Hall.

Roll Call: Christine Vandermuss, Thomas Romdenne, Dorothy Weedman, Gini Haske & Linda Wehausen

Absent: Thomas Kroll and James Barlow

Others Present: Carol Nell, Kevin Clark and Dan Rhoarty

Moved by Romdenne second by Haske to adopt the agenda. Motion carried.

Moved by Weedman second by Wehausen to approve the minutes of the May meeting. Motion carried.

Bids were opened for the Laundry Project:

Carpentry: Ahnapee Construction \$29,860

Electrical: Massart Electric \$10,849

Plumbing/Heating: Baumann \$13,494

DeClark \$10,069 plus adds of \$1,730

There were questions regarding bid forms not being used by DeClark and no bid bond from Massart.

Moved by Haske second by Romdenne to accept the bids of Ahnapee Construction, Bauman and Massart, contingent on the Massart bid being accepted subject to bid bond. Motion carried.

A meeting will be held on June 23rd at 10:00 AM with the contractors.

Moved by Haske second by Wehausen to establish a contingency fund for the project in the amount of \$8,000. Motion carried.

The facility received a statement of deficiencies from the State Survey on June 10th. Plans to convert were approved.

Dorothy Weedman worked with Lakeside Landscaping on the development of the patio gardens. Dorothy donated funds for plants and Kevin Pierre donated labor.

The pharmacy transition to Phillips took place in early June.

Bids for the Community Meal Program are due in July,

The May occupancy was 98.9%

The net loss for May was \$4,945. Most of this was due to depreciation.

Concern was expressed regarding the appearance of the Sunset Ave. entrance being littered with cigarette butts from smokers of the facility when on break. The Police will be informed to check and issue littering citations if necessary.

Moved by Romdenne second by Haske to adjourn. Motion carried. Meeting adjourned at 5:29 PM.