

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, JULY 26, 2010**

Call to Order: The Medical Center Board meeting was called to order by President Christine Vandermuss at 4:30 PM.

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

Excused: Thomas Romdenne.

Others Present: Jeanne Brandt and Carol Nell.

Public Comment: None.

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

Approval of Minutes: Dorothy Weedman moved to approve the June minutes. Linda Wehausen seconded the motion. Motion carried unanimously.

Old Business: None.

New Business: Jeanne apprised the board that the laundry room project, ADA compliant restroom and patio project are all going well. Jeanne informed the board about upcoming resident activities and special events. Jeanne also stated that the LTCU submitted a bid with Kewaunee County Aging Services to provide meals for the meal site and meals on wheels. She has not heard back from the county but expects to hear soon.

A. Administrative Report: The June occupancy rate was 96.6%.

B. Financial Report: Net loss profit for June was \$7468.00.

Adjournment: James Barlow moved to adjourn. Thomas Kroll seconded the motion. Motion carried unanimously. The meeting adjourned at 5:02 PM.

Respectfully submitted,

James J. Barlow
Secretary.