

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING**  
**June 27, 2011**

The Medical Center Board of Directors was called to order by President Christine Vandermuss on June 27, 2011 at 4:30 PM at the Medical Center & LTCU.

Members Present: Christine Vandermuss , Gini Haske, Dorothy Weedman, Tom Kroll, Judy Wiese, Linda Wehausen & Thomas Romdenne

Others Present: Jeanne Brandt, Sara Guth, Amber Vogeltanz and Carol Nell.

Moved by Kroll second by Wiese to adopt the agenda. Motion carried.

Moved by Wehausen second by Weedman to approve the May minutes as corrected. Motion carried.

Jeanne Brandt introduced Amber Vogeltanz, the new Social Worker, working 20 hours per week in social work and 15 hours per week in activities.

The facility signed a three year agreement at a discounted rate with Aramark for laundry services.

The asbestos removal was completed on June 23<sup>rd</sup> in preparation for the new hot water system.

The delivery area canopy painting project was completed in June.

May 27<sup>th</sup> marked 200 consecutive days of work place safety. No injuries were reported over a 200 day period.

Moved by Haske second by Kroll to approve the electrical panel upgrade with surge protection at a cost not to exceed \$2,400. Motion carried. Massart Electric will do the work.

The May occupancy rate was 88% and the May profit was \$10,475.

The proposed Adult Daycare Program may use the meal program if the daycare is established in Algoma.

Moved by Wehausen second by Weedman to adjourn. Motion carried.

Meeting adjourned at 5:08 PM.