

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

DECEMBER 19, 2011

The Medical Center Board of Directors met on December 19, 2011 at 4:30 PM at City Hall.

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

Others Present: Jeanne Brandt & Carol Nell

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

Moved by Wehausen second by Kroll to approve the November Board Minutes. Motion carried.

The facility has adopted a policy relating to reasonable suspicion of a crime at the LTCU.

All issues relating to the environmental survey have been corrected.

The November occupancy was 98% and the profit was \$16,273.00.

The concealed carry policy relating to all City properties will be adopted by the Council in January 2012. Signs prohibiting weapons will be given to the facility.

Moved by Kroll second by Wehausen to adjourn to closed session per WIS. STATS 19.85 (1) (C). Roll call: 6 yes 0 no

Moved by Wehausen second by Haske to reconvene to open session per WIS. STATS. 19.85 (2) Roll call: 6 yes 0 no

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

Meeting adjourned at 5:15 PM.