

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING**  
**July 25, 2011**

The Medical Center Board of Directors met on July 25, 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 & Matt Berger

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

Moved by Haske second by Kroll to approve the minutes of the June meeting. Motion carried.

Medical supplies are now being purchased from Guft South Medical Supplies.

The hot water system plans and specifications are complete and the project will be advertised for sealed bids. The project will start in approximately three months.

The canopy roof is complete and will be inspected before the final payment.

The Facility is applying for a WPPI Grant for an automatic patio door that meets with ADA requirements.

The June occupancy rate was 87% and the profit for June was \$18,778.

Moved by Haske second by Kroll to approve a temporary maintenance position while the current maintenance person is on medical leave. Motion carried.

Moved by Wehausen second by Haske to approve the lead housekeeper position. Motion carried.

The next meeting will be on August 29<sup>th</sup>, 2011 at 4:30 PM at City Hall .

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

Meeting adjourned at 5:35 PM.