

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

January 23, 2012

The regular meeting of the Medical Center Board of Directors was called to order by President Christine Vandermuss on January 23, 2012 at 4:30 PM at City Hall.

Members Present: Christine Vandermuss, Dorothy Weedman, Judy Wiese, & Thomas Romdenne

Members Absent: Linda Wehausen & Tom Kroll

Others Present: Jan Dart, Jeanne Brandt & Carol Nell

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

Moved by Weedman second by Wiese to approve the December Board Minutes. Motion carried.

“No Weapons Allowed” signs have been posted at the facility.

The incentive policy for the staff influenza vaccine program is in place.

Commendations from the U.S. Marines was received for participating in the Toys for Tots program.

The December occupancy rate was 97%. The December profit was \$47,511. The 2011 profit was \$73,797.

Moved by Romdenne second by Wiese to adjourn to closed session per WIS. STATS 19.85 (1) (C). Roll call: 4 yes 0 no

Moved by Romdenne second by Wiese to reconvene to open session per WIS. STATS. 19.85 (2) Roll call: 4 yes 0 no

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

Meeting adjourned at 5:07 PM.