

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, OCTOBER 26, 2009**

Call to Order: The Medical Center Board meeting was called to order by President Christine Vandermuss at 4:32 PM.

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

Absent: Thomas Romdenne.

Others Present: Jeanne Brandt, Carol Nell and Marlene Faltersack.

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

Approval of Minutes: Thomas Kroll moved to approve the September minutes. Linda Wehausen seconded the motion. Motion carried unanimously.

Public Comment: None.

Old Business: The roof inspection was completed and there are two minor things to finish up. Sixty nine care plans are completed as to computerization with six to go. There were two special meals during October for the residents.

New Business:

A. Administrative Report: The September occupancy rate was 98.5%.

B. Financial Report: Net profit for September was \$12,093.00.

C: Discuss 2010 Operating Budget and Possible Approval of Same. James Barlow moved to approve the 2010 as presented. Gini Haske seconded the motion. Motion carried unanimously.

D: Discuss Private Pay Rates and Possible Approval of Changes in Private Pay Rates: Gini Haske moved to increase room rates by \$10.00 per day for private pay rooms. James Barlow seconded the motion. Motion carried unanimously.

E: Discuss Replacement of Concrete Sidewalk in Front of Building and Possible Replacement of Same: Gini Haski moved to approve \$966.00 for replacement of the wheelchair ramp and \$775.00 for sidewalk replacement. Thomas Kroll seconded the motion. Motion carried unanimously.

F: Discuss Purchase of Medical Records Data Card Embossing Machine and

Possible Approval of Same: Jeanne Brandt stated that the current Medical Records Data Card Embossing Machine does not work and cannot be fixed. A new machine is approximately \$10,000.00 but they found a refurbished one for \$1,995.00. James Barlow moved to approve the purchase. Linda Wehausen seconded the motion. Motion carried all members voting yes.

Adjournment: Thomas Kroll moved to adjourn. James Barlow seconded the motion. Motion carried unanimously. The meeting adjourned at 5:29 PM.

Respectfully submitted,

James J. Barlow
Secretary.