

ALGOMA MEDICAL CENTER AND ALTCU
 BOARD MEETING MINUTES
 February 28, 2019
 AMC-LTC North Wing Meeting Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on February 28, 2019 at 4:30 PM at the Algoma Medical Center – Long Term Care North Wing Meeting Room. This meeting is in compliance with the Open Meeting Law.

Members present: Joan Groessl, Dawn Wagner, John Pabich, Sue Hepp, Scott Meverden, and Wayne Schmidt. Marge Rodrian was excused.

Others Present: Jean Marsh, Carol Nell, and Kevin Clark.

Approval of the Agenda: Motion made to approve the agenda by Wagner, second by Hepp. **Motion carried.**

Approval of December 27, 2018 Meeting Minutes: Motion made to approve the minutes by Hepp, second by Pabich. **Motion carried.**

Public Participation: No public comment.

Financial Report for:

- Occupancy rate (based on **42** beds)
- Average daily census
- Total patient revenues
- Total operating revenues
- Total operating expenses
- Net profit/loss
- Capital Outlays

December 2018
89.5%
37.58
\$325,519
\$356,252
\$298,685
\$33,061
\$47,450

Financial Report for:

- Occupancy rate (based on **42** beds)
- Average daily census
- Total patient revenues
- Total operating revenues
- Total operating expenses
- Net profit/loss
- Capital Outlays

January 2019
89.5%
37.58
\$312,974
\$345,232
\$286,503
\$41,954
\$0

Approval of Bills: Motion by Wagner, second by Schmidt, to approve bills as submitted. Roll Call Vote: 6-Yes, 0-No. **Motion carried.**

Old Business:

Review of New Call Light System Rollout. Review of system reporting given. Some rooms have incomplete service and require additional wireless signal repeaters/boosters. Motion made to approve IT expenditure for \$2,000.00 for signal boosters by Wagner, second by Hepp. **Motion Carried.** Resident bed and chair monitors to advise of unescorted movement by residents discussed. Additionally, better technology to alert staff of wandering residents was presented to the board. Motion by Pabich, second by Wagner to authorize funding of up to \$6,000, for the purchase of the new resident movement monitoring technology, upon final acceptance of the call light system. **Motion Passed.**

Cedar Corporation Bill Update. October billing of \$4,198.84 to be paid. Subsequent monthly billings are being suspended for itemization and detail information.

Pipe Re-insulation, Focus on Energy Program. Estimates still being collected by Kevin. Board decided to defer decision on contracting until additional information received.

Adjustment to prior Capitol Approval. Motion by Wagner, second by Pabich, to authorized an additional \$408.00 dollars to complete approved computer hardware updates. **Motion Carried.**

New Business:

Representative on Social Worker Interview Committee. Current Social Worker will be departing March 15, 2019. There are two successful applicants to be interviewed. Sue Hepp will be the Board's representative on the Interview Committee.

Standing Business:

Friends of AMC. Received via e-mail. No Board action required.

Administrator/Facility Report:

Full report received from the Director Jean Marsh. Items of note included:

- Census down past two weeks
- Started webinar series on new CMS Patient Driven Payment Model (PDPM)
- Matrix Care will be updated to match new payment model.
- Staffing changes and statuses were given.
- New regulations for morphine and other narcotic pain medications being published.
- The tornado shelter will be made available as a Cold Weather Shelter when the City deems conditions warrant.
- EPA has rolled back their oversight actions on medical waste.

Closed Session:

Motion made by Meverden, seconded by Wagner, to go into Closed Session per WI Statutes §19.85(1)(f) for preliminary consideration of specific allegations regarding any public employee over which the governmental body has jurisdiction or exercises responsibility; possible litigation. Roll call vote: 6-Yes, 0-No. **Motion carried.** Closed session started 6:32 PM.

Reconvene to Open Session per WIS STATS 19.85(2).

Motion made by Pabich, seconded by Schmidt, to reconvene to open session.
Roll call vote: 6-Yes, 0- No. **Motion carried.** Reconvened at 7:49 PM.

Action taken as a result of closed session: None.

Next Regular Board Meeting: 4:30PM on Thursday, March 28, 2019 at the AMC-LTC North Wing Meeting Room.

Adjournment: Schmidt moved to adjourn, Pabich second. **Motion Carried.** Meeting adjourned at 6:34 PM.