

ALGOMA MEDICAL CENTER AND ALTCU
 BOARD MEETING MINUTES
 July 25, 2019
 AMC-LTC North Wing Meeting Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on July 25, 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, Marge Rodrian, John Pabich, Sue Hepp, Jan Dart, and Wayne Schmidt. Excused: Dawn Wagner

Others Present: Jean Marsh, Carol Nell.

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

Approval of May 23, 2019 Meeting Minutes: Motion made to approve the minutes by Rodrian, second by Schmidt. **Motion carried.**

Public Participation: No public comment.

Financial Report for:	June 2019	May 2019
• Occupancy rate (based on 42 beds)	90.6%	85.4%
• Average daily census	36.84	35.87
• Total patient revenues	\$214,528	\$313,724
• Total operating revenues	\$242,651	\$343,394
• Total operating expenses	\$288,112	\$303,824
• Net profit/loss	(\$62,061)	\$22,970
• Capital Outlays	\$0.00	\$21,969

Medicaid projections provided were in error. This created a \$66,650 shortfall in planned Medicaid Supplemental Payment award.

Jan Dart recommended we consider Capital Plan Campaign for the End of Life Rooms and other improvements needed, but not covered in the existing budget.

Approval of Bills: Motion by Pabich, second by Hepp, to approve bills as submitted. Roll Call Vote: 5-Yes, 0-No. **Motion carried.**

Old Business:

Parking Lot Update. Decision pending receipt of bids. Mayor Schmidt will inform Board when those bids will be received and opened.

New Business:

Kewaunee County Transportation Program. The Board reviewed a proposed Memorandum of Understanding from the Kewaunee County Department of Human Services. The offer is to participate in the Kewaunee County's Transportation Program to use one of the three wheelchair accessible vans for residents' transportation needs. The Algoma Medical Center would have to provide a properly licensed driver and educate the driver in blood borne pathogens. The pickup and drop off for these vans would be at the Kewaunee County Department of Human Services and be available on a first come first serve basis in scheduling with the Department of Human Services having priority. No definitive action taken.

Standing Business:

Friends of AMC. Newsletter received. Tall Ships fundraiser discussed. Shanty Days preparations are underway. No Board action required.

Administrator/Facility Report:

Received and accepted.

Detailed analysis of Medicaid Supplemental Payment award shortfall.

Infection Rate is down to under 2% from 23-25% two years ago.

Safety Review on Slips, Trips and Falls

Hydration program – Zero dehydrations in the past 9 months. Directly related to staff promoting water intake, using iced tea, watermelon and lemonade for snacks.

New performance Improvement Project: Activity Programing.

Closed Session:

Motion made by Rodrian, seconded by Schmidt, 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; employee performance discussion. Roll call vote: 5-Yes, 0-No. **Motion carried**. Closed session started 5:24PM.

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

Motion made by Schmidt, seconded by Dart, to reconvene to open session.

Roll call vote: 5-Yes, 0- No. **Motion carried**. Reconvened at 6:02PM.

Next Regular Board Meeting: 4:30PM on Thursday, August 22, 2019 at the AMC-LTC North Wing Meeting Room.

Adjournment: Dart moved to adjourn, Schmidt second. **Motion Carried**. Meeting adjourned at 6:02PM.