

ALGOMA MEDICAL CENTER AND ALTCU  
BOARD MEETING MINUTES  
December 19, 2019  
AMC-LTC North Wing Meeting Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on December 19, 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, John Pabich, Jan Dart, Wayne Schmidt, Sue Hepp, and Marge Rodrian. Dawn Wagner was excused.

**Others Present:** Jean Marsh, Carol Nell.

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

**Approval of November 21, 2019 Meeting Minutes:** Motion made to approve the minutes by Dart, 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

<b>October 2019</b>
70.01%
29.45
\$234,824
\$264,058
\$290.156
(\$42,699)
\$197

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

**Old Business:**

Speech Therapist Services Change. Problems encountered with access to Optima for an independent contractor. Continuing to explore feasibility of bringing onsite Speech Therapy back up to 5 days per week through direct contracting. Hourly cost for a Speech Therapist is approximately \$45.00. Additional resources are being explored.

Water Management Plan Provider Agreement. Legionella prevention water treatment service has been quoted at \$401.75/Month. Motion by Pabich to give Jean the authority to negotiate with the Water Treatment vendor for services up to \$401.75 per month, second by Dart. **Motion carried.**

**New Business:**

2020 Board-Facility Goal Discussion – 2020 Goal discussions are deferred to January 2020 to better gauge the impact of the new Federal PDPM prospective reimbursement approach.

**Standing Business:**

Friends of ALTCU. Reviewed December 17, 2019 meeting minutes. No Board action required.

**Administrator's Report:**

- 21 referrals in November.
- 10 Admissions in November
- Revenue - Still unable to determine the financial impact of PDPM. Received letter 11/20/2019 from United Healthcare that they are expecting us to follow PDPM Guidelines for them, retroactive to October 1<sup>st</sup> 2019. Letter to the Office of the Commissioner of Insurance being considered. Unlike Medicare, no other changes in terms was mentioned in their letter.
- Medicaid managed care is changing from Care Wisconsin to Inclusa effective December 31, 2019.
- Medicaid Supplemental payment of \$125,100 received.
- Retroactive rate increase for Medicaid of \$59,000 received.
- Final entrance door replacement completed
- Roof top heat exchanger replaced.
- \$10,000 quarterly repayment to the City discussed. Payment will be made at the end of December 2019.

**Next Regular Board Meeting:** 4:30PM on Thursday, January 30, 2020 at the AMC-LTC North Wing Meeting Room.

**Adjournment:** Schmidt moved to adjourn, Pabich second. **Motion carried.** Meeting adjourned at 5:13PM.