

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

MAY 27, 2014

Medical Center Activity Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on May 27, 2014 at 4:29 PM at the Algoma Medical Center and ALTCU Activity Room. It is noted that this meeting is in compliance with the open meeting law.

Members present: Wayne Schmidt, Sue Hepp, Jan Dart, Marge Rodrian, John Pabich, and Joan Groessl. Dawn Wagner was absent.

Others Present: Tim Rinn, Ken Kozickowski (Ganther Construction Architecture Inc.), Greg Holub (Ministry Health Door County), Jeanne Brandt, Jamie Salzsieder, Carol Nell, Lynn Vlies, Mary Murphy, Kathy Herlache, Kevin Clark and Amber Vogeltanz.

Approval of or Additions to the Agenda: Motion by Dart, seconded by Schmidt to approve the agenda. Motion carried.

Approval April Minutes: Motion by Rodrian, second by Pabich to approve with noted following correction. **New Business:** f. ~~Maree~~ Mocco. Motion carried.

Public Participation: None

Financial Report:

- Occupancy rate 95.1%
- Total patient revenues \$345,974
- Total operating revenues \$371,104
- Net profit/loss \$12,354
- Capital Outlays \$22,876

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

Old Business: Review of the proposed changes and renovations following the Appreciative Inquiry Strategic Planning Study and expansion of the Physical Therapy Department to meet Ministry Health's needs as a contracted tenant. Tim Rinn provided an overview of the Ganther Construction Architecture Corporation and their approach to projects of this type. Phase 1 – Design Service; Phase 2 – Design Services; and Phase 3 – Construction Management Services.

Phase 1 consists of the following services: provides review of existing facility; preliminary code review; schematic design; exclusions; proposed price; and acceptance.

Greg Holub provided Ministry Health's perspective regarding the proposed expansion and lease issues.

Motion by Schmidt, seconded by Hepp to go ahead with Phase 1 of the proposal. Roll call Vote – 6-Yes, 0-No. Motion Carried.

New Business:

Changes for Parker Ave Monument Sign – Not ready for final action pending final wording and receipt of final proposals

Administrative Report - Nursing Home Administrator Report accepted. A copy of the report is attached to submitted minutes.

Motion by Pabich, second by Schmidt to go into Closed Session per WI Statutes 19.859(1)(C) to consider employment, compensation and benefits of public employee over which the governing body has jurisdiction and exercises control and pursuant to sec 19.851(e), Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. Roll Call Vote – 6-Yes, 0 No. Adjourned to Close Session at 5:00 PM.

Motion by Schmidt, second by Dart to reconvene to Open Session per WI Stats. 19.85(2). Roll Call Vote – 6-Yes, 0-No. Reconvened to Open Session at 5:54 PM.

Action from Closed Session – None.

Motion by Schmidt, second by Dart to Adjourn. Motion Carried. Meeting Adjourned at 5:56 PM

Next meeting rescheduled for Monday, June 23, 2014 at 4:30 PM.