

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

JUNE 23, 2014

Medical Center Activity Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on June 23, 2014 at 4:30 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: Sue Hepp, Jan Dart, Marge Rodrian, John Pabich, and Joan Groessl present. Dawn Wagner arrived 4:34 PM. Wayne Schmidt was excused.

Others Present: Jeanne Brandt, Jamie Salzsieder, Carol Nell, Lynn Vlies, Kathy Herlache, Kevin Clark, Marlene Faltersack, Heidi Dier and Amber Vogeltanz.

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

Approval of May Minutes: Motion by Dart, second by Hepp to approve the minutes. Motion carried.

Public Participation: None

Financial Report:

- Occupancy rate 97.8%
- Total patient revenues \$366,001
- Total operating revenues \$393,265
- Net profit/loss \$21,359
- Capital Outlays \$2,431

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

Old Business: Changes for Parker Ave Monument Sign – New quotes received from four vendors. The board, by consensus, narrowed the bidding to the two lowest bids, which are from local businesses. These bids are not ready for final action yet, pending final bid clarifications and receipt of their best and final offers.

The Ganther Construction Architecture Corporation Phase 1 – Design Service update provided in the Administrative Report

New Business:

Dental Services Contract for residents – Difficulty in obtaining dental care for residents, especially those using Medicaid funding. General description of dental options available was given based on research by Amber Vogeltanz. Aggeus Healthcare, P.C. was identified as the most promising option available in this area. The dental exam and services are provided on site. This is viewed positively in terms of additional resident services available at our facility. This company works directly with the residents or their representatives and with all healthcare payers. Motion to engage Aggeus Healthcare, P.C. for further contract discussion by Wagner, seconded by Pabich. Motion carried.

A report/listing of all current contracts; their origination dates; and expiration dates was provided and reviewed by the Board. Two duplicates on the listing were identified and will be removed from the list. The impact of the Group Purchasing Organizations (GPOs) used by the medical center was discussed in terms of contracting activity. Ongoing, regular review of all contracts is being performed and the continued need of this practice was emphasized.

Administrative Report - Nursing Home Administrator Report presented and accepted. A copy of the report is attached to submitted minutes. Of particular note in the report was the architect's (Ganther Construction Architecture, Inc.) site visit and employee performance appraisals. Protocol for Wi-Fi access for guests discussed and expected to be available within three months.

Motion by Pabich, second by Dart 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 5:36 PM.

Motion by Dart, second by Wagner to reconvene to Open Session per WI Stats. 19.85(2). Roll Call Vote – 6-Yes, 0-No. Reconvened to Open Session at 6:23 PM.

Action from Closed Session – None.

Motion by Wagner, second by Rodrian to adjourn. Motion Carried. Meeting adjourned at 6:24 PM

A special meeting will be scheduled to discuss the architectural drawings and proposal.

The next regular meeting is scheduled for July 28, 2014 at 4:30 PM at the Medical Center Activity Room.