

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

JULY 28, 2014

City Hall Council Chamber

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on July 28, 2014 at 4:30 PM at the Algoma City Hall. It is noted that this meeting is in compliance with the open meeting law.

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

Others Present: Jeff Wiswell, Jeanne Brandt, Jamie Salzsieder, Carol Nell, Lynn Vlies, Kathy Herlache, Kevin Clark, Marlene Faltersack, Mike Decur, Amanda Krueger, Mary Murphy, Megan Anschutz, Ken Koziczkowski (Ganther), Tim Rinn (Ganther), Deb Whitelaw Gorski (Ministry) and Greg Holub (Ministry).

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

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

Public Participation: None

Financial Report:

- Occupancy rate 98.2%
- Total patient revenues \$348,945
- Total operating revenues \$366,017
- Net profit/loss \$6,392
- Capital Outlays \$4,353

Motion to approve the Financial report Dart, second by Hepp. Motion carried.

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

Old Business:

Renovation – Ganther Construction Architecture presentation given by Ken Koziczkowski and Tim Rinn on the Project Phase I (Physical Therapy area) drawings provided.

Changes for Parker Ave Monument Sign –Bids are ready for final action. Motion to accept bid from Signworks of Algoma per bid specification, subject to applying for the Utility Company incentive savings, made by Schmidt, second by Hepp. Roll call vote – 6-Yes, 0-No. Motion Carried.

New Business:

Scholarship application considered for Megan Anschutz for LPN training. Motion to approve the scholarship by Rodrian, second by Pabich. Motion carried.

Administrative Report - Nursing Home Administrator Report presented and accepted. Of special note from the report, the Dental Services Contract for residents with Aggeus Healthcare, P.C. failed due to lack of coverage by the offeror. Kathy Herlache and her daughter were recognized for their fund raising and donations to the Activities department.

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 5:31 PM.

Motion made by Schmidt, second by Pabich to reconvene to Open Session per WI Stats. 19.85(2). Roll Call Vote – 6-Yes, 0-No. Reconvened to Open Session at 6:02 PM.

Action from Closed Session

- Motion made to have the Medical Director contract put out for solicitation by Dart, second by Rodrian. Motion carried.
- Motion to have Schenk accounting assist in determining appropriate lease terms to offer the user of the new Physical Therapy area of the facility made by Schmidt, second by Pabich. Motion carried.

Motion made by Schmidt, second by Rodrian to adjourn. Motion Carried. Meeting adjourned at 6:10 PM

The next regular meeting is scheduled for August 25, 2014 at 4:30 PM at the Medical Center Activity Room.