

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

AUGUST 25, 2014

ALTCU Family Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on August 25, 2014 at 4:30 PM at the Algoma Long Term Care Unit Family 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, Wayne Schmidt and Joan Groessl present. Dawn Wagner was excused.

**Others Present:** Jeff Wiswell, Jeanne Brandt, Jamie Salzsieder, Carol Nell, Lynn Vlies, Kevin Clark, Marlene Faltersack, Mary Murphy, Amber Vogeltanz.

**Approval of or Additions to the Agenda:** Additions and corrections were called for by the President with none being made. No Motion to approve the agenda was made.

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

**Public Participation:** Amber Vogeltanz announced that an Algoma Shanty Days Arts and Crafts Award was received. The Board President recognized the accomplishment.

**Financial Report:**

- Occupancy rate 97.6%
- Total patient revenues \$338,053
- Total operating revenues \$354,241
- Net profit/loss (\$6,058)
- Capital Outlays \$8,624

Several report formats have been changed due to the switch to Quick Books for financial recording and reporting.

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

**Old Business:** Renovation – Financial budget/financing. Multiple financial institutions expressed interest in project financing. Conversations with State Licensing Representatives - Conversion of identified rooms to private rooms will take approval and relicensing by the state.

Medical Director RFP Status – Bids from interested parties are due September 17, 2014.

**New Business:** Wi-Fi Guest Access Policy presented. Motion made to approve the policy by Dart, seconded by Rodrian. Motion carried.

Art work donation from Jon and Ann Knipfer received and displayed in the ALTCU family room.

Sign Additions to identify organizations leasing space was discussed.

Administrative Report - Nursing Home Administrator Report presented and accepted.

Motion by Dart, second by Pabich 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 5:10 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 5:46 PM.

Action from Closed Session - None

Motion made by Rodrian, second by Schmidt to adjourn. Motion Carried. Meeting adjourned at 5:47 PM

The next regular meeting is scheduled for September 22, 2014 at 4:30 PM at the ALTCU Family Room.