

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

OCTOBER 27, 2014

ALTCU Family Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on October 27, 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, Joan Groessl and Dawn Wagner present.

Others Present: Jeanne Brandt, Carol Nell, Mary Murphy, Amber Vogeltanz, and Lindsie Trembl.

Approval of the Agenda: Additions and corrections were called for by the President with none being made. Motion made to approve the agenda by Dart, second by Wagner. Motion carried.

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

Public Participation: No public comments given.

Financial Report:

- Occupancy rate 96.9%
- Total patient revenues \$346,064
- Total operating revenues \$358,471
- Net profit/loss (\$17,254)
- Capital Outlays \$5,832

Approval of Bills: Motion by Pabich, second by Rodrian to approve bills as submitted. Roll Call Vote – 7-Yes, 0-No. Motion carried.

Old Business: Facility Renovation – Focus given to rooms 3, 4, 9 and 10 for reconfiguration and moving the fire doors. A review of all applicable codes (3 different code sets e.g. life safety, electrical, etc.) needs to be done prior to deciding on the scope of this renovation project to meet State DHS requirements.

Sign update – Work completed by Signworks of Algoma.

Medical Director – Letter to Amy Dettman, VP Bellin Health, explaining one-year medical director contract would be with Bellin Health. In response to the letter, Bellin Health accepted one-year contract terms.

Reports to the Board – Clarification was provided to the Director on the type and nature (clarity - needing no explanations, purpose, etc.) of the reports provided to the Board.

New Business:

Fair Market Valuation/Therapy Lease – Range determined for the Fair Market value of AMC-LTC lease space. Range provided to Ministry Health as part of ongoing lease negotiations.

Planning for 2015 Budget – Capital expenditure quotes are being requested, received, compiled and consolidated in preparation for 2015 budget action. Occupancy expectation and payment sources are also being considered for budget evolutions. Presentation of the proposed 2015 budget will be given at the November Board meeting.

Administrative Report - Nursing Home Administrator Report presented and accepted.

Motion by Pabich, second by Wagner 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 – 7-Yes, 0 No. Adjourned to Close Session at 5:26 PM.

Motion made by Schmidt, second by Pabich to reconvene to Open Session per WI Stats. 19.85(2). Roll Call Vote – 7-Yes, 0-No. Reconvened to Open Session at 6:50 PM.

Action from Closed Session – Motion by Schmidt, second by Pabich, to engage with Ganther to perform a Code Review for State compliance for the proposed room changes and transit areas by the most economical means available.

Motion made by Wagner, second by Dart to adjourn. Motion Carried. Meeting adjourned at 6:52 PM

The next regular meeting is scheduled for November 24, 2014 at 4:30 PM at the ALTCU Family Room.

