

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

MARCH 23, 2015
ALTCU Family Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on March 23, 2015 at 4:32 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: Dawn Wagner, Jan Dart, Marge Rodrian, John Pabich, Sue Hepp and Wayne Schmidt

Others Present: Jeanne Brandt, Carol Nell, Mary Murphy, Amber Vogeltanz, Kathy Herlache, Marlene Faltersack, Kevin Clark, Lynn Vlies, Lindsie Treml, and Jeff Wiswell.

Approval of the Agenda: Motion made to approve the agenda by Dart, second by Wagner. Motion carried.

Approval of February Minutes: Motion by Dart, second by Pabich to approve the February 23, 2015 minutes. Motion carried.

Public Participation: A complimentary letter from Cheryl H. Wergin, Sally Maedke-Wall and Kim Maedke commending AMC-LTC staff was shared.

Marlene gave the board a showing of the newly acquired Broda Chair delivered today. This is an improved means of resident transportation inside the facility.

Financial Report:

- Occupancy rate 90.1%
- Total patient revenues \$323,245
- Total operating revenues \$334,762
- Net profit/loss (\$33,054)
- Capital Outlays \$0

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:

Lease with Ministry Health - A revised lease agreement, reviewed by Jim Downey and the insurance company, and was presented to Ministry Health. They accepted the lease and are taking it back for their corporate counsel for review.

A Life Safety Code - A review was completed by Lauzon Life Safety Consulting on March 3, 2015, and report delivered March 4, 2015, highlighting major and minor corrections needed.

Construction Management Contract - Bids will be opened on Monday, April 6, 2015, at 5:30 PM at City Hall.

Nursing Staff Coverage - Nights and weekends still problematic with some progress noted. Annual coverage report reviewed and coverage well above minimum nursing staff required. Nurse on Call program continues on a voluntary basis.

Weekend incentive program update – volunteers gave favorable feedback, still too early to determine the impact in terms of expanded participation.

New Business:

Family Care is coming to Kewaunee County. This will be a managed care program of community based services in the county. Nursing home and respite care is part of this program. AMC-LTC is meeting with both Care Wisconsin and Lakeland Care and reviewing the contract.

Administrative Report - Nursing Home Administrator Report presented.

Emergency furnace repair discussed. Board notification was prompt. Insurance claim filed.

Closed Session:

No requirement 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.

Motion made by Wagner, second by Schmidt to adjourn. Motion Carried. Meeting adjourned at 5:34 PM

The next regular meeting is scheduled for April 27, 2015 at 4:30 PM at the ALTCU Family Room.