

ALGOMA MEDICAL CENTER AND ALTCU
MONTHLY BOARD MEETING MINUTES

October 28, 2015

ALTCU Family Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on October 28, 2015 at 4:30 PM at the Algoma Long Term Care Unit Family Room. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Jeanne Brandt, Lynn Vlies, Carol Nell, Amber Vogeltanz, Kevin Clark, Rachel Harmann, Mary Murphy, Marlene Faltersack, and Jeff Wiswell.

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

Approval of September 23rd Regular Meeting Minutes: Motion by Dart, second by Wagner, to approve the minutes as amended. Motion carried.

Public Participation: Carol Nell recognized for her efforts during Jeanne's absence. Jan express concern about nonemergency ambulance transfers to Green Bay.

Financial Report:

- Occupancy rate 96.4%
- Total patient revenues \$361,426
- Total operating revenues \$375,939*
- Net profit/loss (\$30,889)**
- Capital Outlays \$4,721 (mostly Consolidated Construction design fee)
 - * Revenue Other - \$2,098 in donations received.
 - ** Net Loss Includes Labor Board Settlement Payment of \$18,500

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

Old Business:

Construction – Bids to be opened October 29, 2015, 4:00PM at City Hall. Bid Evaluation Meeting scheduled for November 4, 2015 at 4:30PM at City Hall. Renovation Project financing review provided by Jeff Wiswell.

Environment Subcommittee Update – Rodrian updated the board on the committee’s activities. Three projects have been prioritized.

Nursing Administration Status – Applications for the Director of Nursing Position were received and reviewed. Recommendations to be discussed in Closed Session.

New Business:

Asbestos Testing – Required by Consolidated Construction to move forward with the construction project. Moved by Rodrian, second by Dart to approve the cost for this testing. Roll Call Vote: 6-Yes, 0-No. Motion carried.

2016 Budget – Wage comparisons and Private pay rates discussed.

Administrator’s Report – Accepted as written.

Closed Session:

Motion made by Rodrian, seconded by Pabich, to go into Closed Session per WI Statutes 19.85(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 19.85(1)(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. 6-Yes, 0-No. Motion passed. Closed session started 5:45 PM.

Motion made by Pabich, second by Wagner, to reconvene to open session. Motion passed. Returned to Open Session at 6:47 PM.

Action from Closed Session: Jeanne to extend an offer to the top candidate for the Director of Nursing position.

Motion made by Wagner, second by Dart, to adjourn. Motion carried. Meeting adjourned at 6:48 PM.

The next regular meeting is scheduled for **Wednesday, November 25, 2015 at 4:30 PM** at the ALTCU Family Room.

