

ALGOMA MEDICAL CENTER AND ALTCU
SPECIAL BOARD MEETING MINUTES

September 6, 2016

Algoma City Hall

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on September 6, 2016 at 4:30 PM at the Algoma City Hall. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Carol Nell, Jeff Wiswell, James Barlow, Bruce Charles, Kevin Schmidt, Janice Mueller, Lee Dachelet, Jacque Wiese, Brian Zaletel (Schenck) and Paul Denis (Schenck).

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

Consultant Report questions and clarifications: Reviewed the Consultant Report with the Common Council members. Fixed and variable costs were reviewed in terms of future plans. Not all cost have been identified as fixed, variable, semi-fixed or semi-variable. Where cuts were being taken was reviewed. Payer mix was explained and ratios for the state were provided as compared to the facility. Private room availability and its impact was clarified from a practical and competitive perspective. Alternatives discussed in terms of state regulatory impacts. Zaletel and Denis of Schenck provided nursing industry norms and trends.

Cost Reduction Activities: Savings Expectations sheet provided expected impact of various actions taken or planned. This included changing the definition of full time from 32-hour to 40-hour work week; Internet and phone bundling; and consolidating from 60 beds to 42 beds. Staff have been solicited for cost reductions and suggestions implemented as deemed feasible.

Algoma Medical Center-Long Term Care Operations Review

Closed Session:

Motion made by Pabich, seconded by Wagner, to go into Closed Session per WI Statutes 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data, of any public employee over which the governmental body has jurisdiction. Or exercises responsibility” Roll call vote 6-Yes, 0-No. Motion passed. Closed session started 5:04 PM. Motion made by Pabich, second by Dart, to reconvene to open session per WI Statutes 19.85(2). Roll call vote 6-Yes, 0-No, Motion Carried. Returned to Open Session at 5:50 PM.

Action from Closed Session: Motion by Dart, second by Wagner, to have Doris Drain compile information questions for Schenck and Associates for potential contracting.

Adjournment. Motion made by Dart, second by Schmidt, to adjourn. Motion carried. Meeting adjourned at 5:52 PM.

The next regular meeting is scheduled for **Wednesday, September 28, 2016 at 4:30 PM** at the ALTCU, Meeting Room.