



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

### ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING

Minutes of April 6, 2015

City Hall- Small Conference Room

Present: Wayne Schmidt, Jan Dart, Sue Hepp, Marge Rodrian, Joan Groessl; also present via conference call Dawn Wagner and John Pabich.

Guests Present: Jeanne Brandt, Kevin Clark, Carol Nell, Jeff Wiswell. Jim Barlow entered during the course of the meeting.

Meeting called to order with a roll call by Chair Groessl at 4:38 p.m. It was noted that the meeting was being held in compliance with the open meeting law

Motion by Jan Dart, seconded by Wayne Schmidt to approve the agenda

There were no bids to open for the Construction Management RFP so no action taken within the meeting.

Discussion of next steps because of the lack of bids. Jeanne Brandt was instructed to reach back to all who had been offered the opportunity to bid to offer a proposal or negotiate options. For any that have a percentage of fees as part of the bid, it was asked that a specific amount be determined by the bidder.

Wayne Schmidt made the motion and John Pabich seconded that the meeting be adjourned at 4:55 p.m. Motion carried.

The next Board meeting is April 27<sup>th</sup> at 4:30 p.m.

Respectfully submitted,

Joan Groessl  
ALTCU Board Chair