

ALGOMA MEDICAL CENTER AND ALTCU

MONTHLY BOARD MEETING MINUTES

June 2, 2015

City Hall

The Algoma Medical Center Board of Directors was called to order by Joan Groessl on June 2, 2015 at 4:30 PM at City Hall. It is noted that this meeting is in compliance with the Open Meeting Law.

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

Others Present: Carol Nell, Alderman James Barlow

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

Closed Session:

Motion made by Schmidt, seconded by Pabich, to go into Closed Session per WI Statutes 19.89(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 4-Yes, 0-No, Motion passed. Closed session started 4:32 PM.

Motion made by Schmidt second by Pabich to reconvene to open session. Roll Call 4-Yes, 0-No, Motion passed. Open session at 4:52 PM.

Action from Closed Session:

Motion made by Schmidt, second by Hepp, to authorize the Board President to send an informational letter to current and prior employees affected by a recent Board of Labor determination requiring adjustment compensation and payment. Roll Call Vote 4-Yes, 0-No. Motion carried.

Motion made by Schmidt, second by Pabich, to adjourn. Motion carried. Meeting adjourned at 4:54 PM.

The next regular meeting is scheduled for **Wednesday, June 24, 2015 at 4:30 PM** at the ALTCU Family Room.

