

ALGOMA MEDICAL CENTER AND ALTCU
MONTHLY BOARD MEETING MINUTES

October 29, 2015

Algoma City Hall

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on October 29, 2015 at 4:00 PM at Algoma City Hall. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Rob Bergmann (Project Manager - Consolidated Construction), Jeanne Brandt, Carol Nell, and Jeff Wiswell.

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

Bids Opened: Twenty-Six appropriately submitted bids were opened, recorded and assigned to the appropriate packet categories. Four incorrectly offered bids were received and opened. These are not immediately admitted for competition. No bids received for Millwork, Drywall/Plastering, or HVAC.

Next Steps: Rob Bergmann will evaluate all of the bids to determine the bids meet the requirements and rank by best value. The Board will reconvene to evaluate bids at the next Special Meeting.

Adjournment: Motion made by Wagner, second by Dart, to adjourn. Motion carried. Meeting adjourned at 4:53 PM.

The next Special meeting is scheduled for **Tuesday, November 10, 2015 at 4:30 PM** at Algoma City Hall.

