

ALGOMA MEDICAL CENTER AND ALTCU
MONTHLY BOARD MEETING MINUTES

November 10, 2015

Algoma City Hall Council Chamber

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on November 10, 2015 at 4:00 PM at the Algoma City Hall Council Chamber. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Rob Bergmann (Consolidated Construction Co.), Tim Rinn (Consolidated Construction Co.), Deb (Ministry Health), Kevin Clark, Jeanne Brandt, and Jeff Wiswell.

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

Action Relative to Reviewed Renovation Bids. Rob Bergmann consolidated verified bid information and provided spreadsheet reflecting that effort and associated pricings. Accountability for vendor pricing is based on specifications and drawings as existing when bid was released. All vendor bids remain in effect for 60 days. Go /No-Go response needed as soon as possible.

Next Steps. Ministry needs to indicate that the project pricing is acceptable to them. Determine the effect of prevailing wage requirements on the volunteer effort for demolition. Revenue flow information is needed from Carol Nell/Jeanne Brandt for construction loan.

Closed Session:

Motion made by Pabich, seconded by Rodrian, 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 5:21 PM.

Motion made by Dart, second by Rodrian, to reconvene to open session. Motion passed. Returned to Open Session at 5:53 PM.

Action from Closed Session: Motion made by Pabich, second by Dart, to authorizes the director to make an offer for the Director of Nursing position. 6-Yes, 0-No. Motion carried

Adjournment. Motion made by Hepp, second by Dart, to adjourn. Motion carried. Meeting adjourned at 5:54 PM.

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