

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT

MONTHLY BOARD MEETING MINUTES

FEBRUARY 24, 2016 - ALTCU FAMILY ROOM

The Algoma Medical Center Board of Directors meeting was called to order by President Joan Groessl on February 24th at 4:30 PM. The meeting was in compliance with the Open Meeting Law.

Members present: Joan Groessl, Sue Hepp, Marge Rodrian, Dawn Wagner, Jan Dart, Wayne Schmidt (phonecon) Excused: John Pabich

Others present: Jeff Wiswell, Jim Barlow, Lee Dachelet, Kevin Clark, Carol Nell, Mary Rehlinger, Rachel Harmann, Amber Vogeltanz, Melissa Yedica, Mary Murphy, Lynn Vlies, Janet Millard

Motion by Rodrian second by Wagner to go into Closed Session per WI Stats 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 reasons require a closed session. Roll call vote: All yes.
4:35 PM

Motion by Rodrian second by Wagner to reconvene to open session per WI stats. 19.85(2). All yes

5:14PM. There was no action as a result of closed session.

Motion by Wagner second by Hepp to approve the agenda. Motion carried

Motion by Rodrian second by Wagner to approve January minutes. Motion carried

No public participation.

Financial Report by Carol Nell. Financials and check register approved on a motion by Rodrian second by Hepp. Roll call vote: All yes

Old Business:

Renovation update by Kevin Clark. Demolition of walls and ceilings was completed with the help of the Public Works staff. A huge thank you for the assistance. A meeting with the Contractor was held today. Additional demo will begin next week. The drawings must be submitted to the State but the City Building Inspector will issue a permit. Rodrian will check with Algoma Hardwoods as to the availability of doors. The sprinkler contractor was in and started rehangng all of the lines. The Family Room will be gutted so it was suggested that Room 9 be used in the interim.

Bylaws: Groessl will make final changes to the bylaws and submit for approval at the next meeting.

Administration Position Description: Motion by Wagner second by Rodrian to approve the position description as presented. Motion carried.

New Business:

The contracted consultant will meet with the Board on March 8th at City Hall.

Groessl will work on setting a date for the meeting with the City Council.

The Facility Report was presented by Nell. She explained changes to garbage and recycling contractor.

Motion by Rodrian second by Wagner to go to Closed Session per WI Stats 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 reasons require a closed session. Roll call vote: All yes
5:55 PM

Motion by Wagner second by Rodrian to reconvene to open session. Roll call vote: All yes 6:28 PM

Motion by Wagner second by Hepp to approve the two stipend requests. Motion carried

Groessl will send an email to help clarify scheduling requirements for CNA's.

Motion by Wagner second by Rodrian to adjourn. Meeting adjourned at 6:31 PM.

The next special meeting will be March 8th at City Hall.

The next regularly scheduled meeting will be March 23rd at a location to be determined.