

ALGOMA MEDICAL CENTER AND ALTCU
SPECIAL BOARD MEETING MINUTES

March 08, 2016

Algoma City Hall

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on March 8, 2016 at 6:57 PM at the Algoma City Hall. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Carol Nell, Jeff Wiswell, James Barlow, Bruce Charles, and Jean Marsh

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

Algoma Medical Center-Long Term Care Operations Review

Closed Session:

Motion made by Schmidt, seconded by Wagner, to go into Closed Session per WI Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data, of any public employee over which the governmental body has jurisdiction. Or exercises responsibility” Roll call vote 7-Yes, 0-No. Motion passed. Closed session started 6:59 PM. Motion made by Wagner, second by Dart, to reconvene to open session per WI Statutes 19.85(2). Roll call vote 7-Yes, 0-No, Motion Carried. Returned to Open Session at 10:0615 PM.

Action from Closed Session: None.

Adjournment. Motion made by Schmidt, second by Dart, to adjourn. Motion carried. Meeting adjourned at 10:06 PM.

The next regular meeting is scheduled for **Wednesday, March 23 2016 at 4:30 PM** at the ALTCU, **Room to be determined.**