

ALGOMA MEDICAL CENTER AND ALTCU
SPECIAL BOARD MEETING MINUTES

March 11, 2016

ALTCU Training Room

The Algoma Medical Center Board of Directors was called to order by Joan Groessler, on March 11, 2016 at 8:32 AM at the Algoma Long Term Care Unit Training Room. This meeting is in compliance with the Open Meeting Law.

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

Others Present: Mary Murphy, Rachel Harmann, Kevin Clark, Carol Nell, Lynn Vlies, Amber Vogeltanz, Jody Wipfli, Steven Seidl, Mary Rehlinger.

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

Department Head Meeting

Closed Session:

Motion made by Pabich, seconded by Schmidt, 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 8:34 AM.

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 10:15 AM.

Action from Closed Session: None.

Adjournment. Motion made by Pabich, second by Rodrian, to adjourn. Motion carried. Meeting adjourned at 10:16 AM.

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