

ALGOMA MEDICAL CENTER AND ALTCU  
SPECIAL BOARD MEETING MINUTES

March 29, 2016

ALTCU Administrator Office

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on March 29, 2016 at 5:56 PM at the Algoma Long Term Care Unit Administrator Office. 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

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

**Nursing Home Administrator Candidate Interviews**

**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 5:58 PM. Motion made by Schmidt, second by Pabich, 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 7:34 AM.

**Action from Closed Session:** None.

**Adjournment.** Motion made by Pabich, second by Rodrian, to adjourn. Motion carried. Meeting adjourned at 7:35 PM.

The next regular meeting is scheduled for **Wednesday, April 27 2016 at 4:30 PM** at the ALTCU, **Room 9**.