

ALGOMA MEDICAL CENTER AND ALTCU
SPECIAL BOARD MEETING MINUTES

April 5, 2016

ALTCU Administrator Office

The Algoma Medical Center Board of Directors was called to order by Joan Groessl, on April 5, 2016 at 4:02 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 Wagner. Motion carried.

Nursing Home Administrator Candidate Interviews

Closed Session:

Motion made by Schmidt, seconded by Pabich, 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 6:23 PM.

Action from Closed Session: Motion by Pabich, second by Rodrian to make an offer of employment for the Nursing Home Director position to the selected primary candidate. Roll call vote 7-Yes, 0-No, Motion carried.

Adjournment. Motion made by Wagner, second by Schmidt, to adjourn. Motion carried. Meeting adjourned at 6:24 PM.

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