

Algoma Medical Center and LTCU Board Meeting

January 7, 2008

The Medical Center & LTCU Board met on January 7, 2008 at 11:30AM at City Hall.

Members Present: Diane Junio, Linda Wehausen, Rose Sheehy, & Tom Romdenne

Moved by Linda second by Rose to adopt the agenda. Motion carried.

Moved by Rose second by Linda to adjourn to closed session per Wis. Stats. 19.85(1)(c) to discuss personnel issues and the administrator evaluation. Roll call: 4 yes 0 no

Moved by Linda second by Rose to reconvene to open session per Wis. Stats. 19.85(2). Roll call: 4 yes 0 no

Moved by Linda second by Rose to accept the administrator evaluation and approve the 2008 wage increase. Roll call: 4 yes 0 no

Moved by Tom second by Rose to approve the amended vacation and personal holiday policy. Motion carried.

Moved by Rose second by Linda to approve the dress code update. Motion carried.

Moved by Tom second by Rose to adjourn. Motion carried.
Meeting adjourned at 11:54AM.