

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING

WEDNESDAY, AUGUST 27, 2008

Call to Order: The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:32 PM at Algoma City Hall.

Roll Call: Christine Vandermuss, Gini Haske; Linda Wehausen, and James Barlow.

Excused: Ronni Hemm, Tom Romdenne and Dorothy Weedman.

Others Present: Jeanne Brandt and Carol Nell.

Public Participation: None.

Purchase of Chairs for Residents: James Barlow moved and Gini Haske seconded a motion to authorized spending up to \$40,000.00 to purchase chairs for the residents. Motion carried unanimously.

Closed Session: Gini Haske moved pursuant to Wisconsin Statutes 19.85 (1)(C) to go into closed session to address personnel matters. Linda Wehausen seconded the motion. Motion carried all members voting yes,

No action taken.

The meeting adjourned at 5:33PM.

Respectfully submitted,

James Barlow, Secretary