

**Medical Center & LTCU Board Special Meeting
April 4, 2007**

The Medical Center Board met on April 4, 2007 at 4:30PM at City Hall.

Present: Diane Junio, Virginia Haske, Linda Wehausen, Christine Vandermuss, and Tom Romdenne

Also Present: Jeanne Brandt & Rose Sheehy

Moved by Wehausen second by Romdenne to adopt the agenda. Motion carried.

Moved by Wehausen second by Vandermuss to adjourn to closed session per Wis. Stats. 19.85 (1) (c) to discuss evaluation and compensation of public employees over which the board has authority and exercises control. Motion carried.

Moved by Haske second by Vandermuss to reconvene to open session per Wis. Stats. 19.85 (2). Motion carried.

No action was taken by the Board as a result of closed session.

Moved by Vandermuss second by Wehausen to adjourn. Motion carried. Meeting adjourned at 5:10PM.