

**ALGOMA MEDICAL CENTER AND LTCU BOARD**  
**SEPTEMBER 10, 2008**

**Call to Order:** The meeting was called to order at 4:32 PM by President Christine Vandermuss.

**Roll Call:** Members present Christine Vandermuss, Dorothy Weedman, Ronni Hemm and James Barlow. Members excused were Ginni Haske, Tom Romdenne, and Linda Wehausen.

**Others Present:** Jeanne Brandt.

**Approval of Agenda:** James Barlow move to approve the agenda of the meeting. Ronni Hemm seconded the motion. Motion carried all members voting yes.

**Closed Session:** Dorothy Weedman moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) to address personnel matters. Ronni Hemm seconded the motion. Motion carried all members voting yes.

**Adjourn:** Ronni Hemm moved to adjourn. Dorothy Weedman seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:41 PM.

Respectfully submitted,

James J. Barlow, Secretary