

ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
July 25, 2011

The Medical Center Board of Directors met on July 25, 2011 at 4:00 PM at City Hall.

Members Present: Christine Vandermuss , Gini Haske, Dorothy Weedman, Tom Kroll, Judy Wiese, Linda Wehausen & Thomas Romdenne

Others Present: Jeanne Brandt

Moved by Haske second by Kroll to adopt the agenda. Motion carried.

Moved by Haske second by Kroll to adjourn to closed session per WIS. STATS 19.85(1) (C) Roll Call: 7 yes 0 no

Moved by Haske second by Wehausen to reconvene to open session per WIS. STATS. 19.85 (2) Roll Call: 7 yes 0 no

No action taken from closed session.

Moved by Wehausen second by Kroll to adjourn. Motion carried.

Meeting adjourned at 4:27 PM.