

**ALGOMA MEDICAL CENTER AND LTCU BOARD MEETING
MONDAY, MAY 4, 2009**

Call to Order: The Medical Center Board meeting was called to order by president Christine Vandermuss at 4:30 PM at Algoma City Hall.

Roll Call: Christine Vandermuss, Thomas Romdenne, Dorothy Weedman, Gini Haske, Linda Wehausen, and James Barlow.

Excused: Thomas Kroll.

Others Present: Jeanne Brandt and Dan Roarty.

Approval of Agenda: Gini Haske moved to approve the agenda. Linda Wehausen seconded the motion. Motion carried all members voting yes.

Bid Review: Dan Roarty from Dimension IV reviewed the bids. The low bid for the roof project was by Craft's Inc.. Linda Wehausen moved to proceed with drafting the appropriate contract. James Barlow seconded the motion. Motion carried unanimously. James Barlow moved to have Dimension IV review possible stimulus funds to assist in financing the project. Gini Haske seconded the motion. Motion carried unanimously.

Closed Session: James Barlow moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1 c) for a personnel issue. Thomas Romdenne seconded the motion. Motion carried all members voting yes.

Open Session: James Barlow moved to return to open session pursuant to Wisconsin Statutes 19.85 (2). Gini Haske seconded the motion. Motion carried unanimously.

Gini Haske moved to give the Administrator a 3% raise retroactive to January 1, 2009. Thomas Romdenne seconded the motion. Motion carried unanimously.

Adjournment: James Barlow moved to adjourn and Thomas Romdenne seconded the motion. Motion carried all members voting yes. The meeting adjourned at 5:39 PM.

Respectfully submitted,

James Barlow, Secretary