

JOINT CITY COUNCIL / AVERA MARSHALL REGIONAL MEDICAL CENTER  
JANUARY 14, 2009

A Joint City Council/WMMC dba AVERA Marshall Regional Medical Center Board of Directors meeting of the City of Marshall was held on January 14, 2009 at the AVERA Marshall Regional Medical Center. The meeting was called to order at 5:11 P.M. by Mayor Byrnes. In addition to Byrnes the City Council Members present were: Hulsizer, Sanow, Reynolds, Boedigheimer and Ritter. Absent: Doom. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney and Thomas M. Meulebroeck, Financial Director/City Clerk.


Reynolds moved, Doom seconded, to go into closed session at 5:12 P.M. pursuant to Minnesota Statute 13D.05, Subd.3(c) for the purpose of discussion and development of items necessary for the sale of Weiner Memorial Medical Center. All voted in favor of the motion.

There was a short break at 6:44 P.M. The meeting was reconvened at 6:53 P.M.

The Council came out of closed session at 8:20 P.M.

Ritter moved, Sanow seconded, that the special meeting scheduled for January 20, 2009 be canceled and that the request for a public hearing on the sale of Avera Marshall Regional Medical Center be included at the regular City Council meeting to be held on January 27, 2009. All voted in favor of the motion, except Reynolds who voted no.

Reynolds moved, Ritter seconded, that the meeting be adjourned at 8:20 P.M. All voted in favor of the motion.

  
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Mayor of the City of Marshall

ATTEST:

  
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Financial Director/City Clerk