



and the actions taken by them and it would also obviously adversely affect the organization on any potential litigation as we would be waiving our attorney client privilege if these issues were discussed in open session.

- **Motion**/second, Leonhard/Stowe, to go into Closed Session at 8:45 am. (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c)(f) and (h), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”, “considering medical data of specific persons”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with counsel” with respect to litigation NCHC could become, or is likely to be, involved in to wit: Update on Investigative Matters Concerning NCHC Employees and Discuss Program Specific Personnel Issues and Concerns, Discuss Medical Data of Certain Individuals, and Update From Legal Counsel Regarding Likely Employment Law Related Litigation Involving NCHC. Roll call vote taken, all indicating aye. Staff and Deputy Corporation Counsel remained in closed session. Motion carried.

Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items

- **Motion**/second, Leonhard/Stowe, to return to open session at 10:22 a.m. Motion carried.
- No announcements. Staff will continue on appropriate course.

Adjournment

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 10:23 a.m. Motion carried.

*Minutes prepared by Debbie Osowski, Senior Executive Assistant*