



# CITY OF ALGOMA

A GREAT LAKES COMMUNITY

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## ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BUDGET MEETING

Monday, November 18, 2013 at 4:30  
Algoma Medical Center in the Activities Room

- I. Call to order
- II. Roll Call
- III. Note meeting was posted in compliance with the open meeting law
- IV. Discuss and possibly approve the 2014 operating budget
- V. Discuss and possibly approve 2014 private pay rates
- VI. Discuss and possibly approve the 2014 capital expenditure budget
- VII. Discuss and possibly approve the five (5) year capital expenditure plan
- VIII. Motion to go into closed session per Wisconsin State Statutes 19.85(1)(c)
  - a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- IX. Motion to exit closed session per Wisconsin State Statutes 19.85(2)
- X. Legislative Action from Closed Session
- XI. Motion to adjourn