



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Monday, February 24, 2014 at 4:30
Medical Center - Activity Room

- I. Call to Order-Roll Call
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Approval of January's Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for January (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VII. Approval of Bills
Roll Call Vote
- VIII. Old Business
 - a. Update on Canopy Project
 - b. Update on Restorative Program
 - c. Update on computer support proposals
 - a. Financial software
 - d. Discuss and possibly approve Time One Novatime upgrade proposal
 - e. Discuss and possibly approve Strategic Planning Report
 - f. Update on Ministry therapy plans
- IX. New Business
 - a. Administrative Report
 - i. Announcements
 1. Shanty Days Endowment Award
 - ii. Staffing Report
 - iii. United Healthcare Contract
 - iv. Marketing
 1. Revised Facebook Policy
 - v. Staff Training
 - vi. Contracted Laundry Service
 - vii. Architectural Services Proposals
 - viii. Music and Memory Program
 - ix. Grant application for Resident Lift
 - x. Past and Upcoming Events
 - b. Discuss and possibly approve Scholarship Application
 - c. Discuss Special Meeting for computer support RFPs (potential dates March 10, 11, or 12th)
- X. Motion to go into Closed Session per WI Statutes 19.859(1)(C) to consider employment, compensation and benefits of public employee over which the governing body has jurisdiction and exercises control and pursuant to sec. 19.851 (e), Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- XI. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XII. Any action from closed session
- XIII. Adjournment