



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Monday, January 27, 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 December's Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for December (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 cabinets in Activity Room
 - c. Update on Restorative Program
 - d. Update on computer support proposals
 - a. Financial software
 - e. Update on Strategic Planning Group
- IX. New Business
 - a. Administrative Report
 - i. Announcements
 - ii. Staffing Report
 - iii. Infection Control Update
 - iv. United Healthcare Contract
 - v. Marketing
 - vi. Staff Training
 - vii. Shanty Days Endowment
 - viii. Performance Appraisals (360 degree)
 - ix. Past and Upcoming Events
- 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