



# CITY OF ALGOMA

A GREAT LAKES COMMUNITY

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ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Monday, April 28, 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. Welcome new Board Members: Jan Dart, Marge Rodrian, Sue Hepp
- V. Nomination and Election of new Board Officers
- VI. Approval of March's Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report for March (Revenue and Expenses, Cash Flow Statement, Check Listing)
- IX. Approval of Bills  
Roll Call Vote
- X. Old Business
  - a. Discuss and possibly approve Strategic Plan Renovation Proposal
- XI. New Business
  - a. Discuss and possibly approve purchase of new employee time clock
  - b. Administrative Report
    - i. Announcements
    - ii. Staffing Report
    - iii. Network Health Contract
    - iv. Contracted Laundry Proposal
    - v. Computer upgrade
    - vi. Marketing
    - vii. Past and Upcoming Events
- ~~XII.~~ 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.
- XIII. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XIV. Any action from closed session
- XV. Adjournment