



# CITY OF ALGOMA

A GREAT LAKES COMMUNITY

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## ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Monday June 23, 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 May's Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for May (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VII. Approval of Bills  
Roll Call Vote
- VIII. Old Business
  - a. Discuss and possibly approve monument sign for Parker Avenue
- IX. New Business
  - a. Discuss and possibly approve Dental Services Contract for Residents
  - b. Report on Facility Contracts
  - c. Administrative Report
    1. Architect's Visit
    2. Employee Performance Appraisals
- 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

**416 FREMONT STREET, ALGOMA WI 54201**

**PHONE (920) 487-5203 FAX (920) 487-3499**

EMAIL – [algoma@algomacity.org](mailto:algoma@algomacity.org) WEB SITE – [www.algomacity.org](http://www.algomacity.org)