



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Monday December 22, 2014 at 4:30 p.m.
ALTCU Family Room

- I. Call to Order-Roll Call. [Note: Dawn Wagner will chair the meeting in the Chair's absence.]
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Approval of November 24, 2014 Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for November (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VII. Approval of Bills
Roll Call Vote
- VIII. Old Business
 - a. Progress toward Bellin lease
 - b. Define Ganther role (Architect vs Architect and Construction Manage) [Action]
 - c. Determine Scope of project:[Action]
 - d. Renovation timeline
- IX. New Business
 - a. Recruitment Program – Sign-On Bonus
 - b. Weekend Incentive Program
 - c. Administrative Report
 - d. 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.
 - e. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - f. Any action from closed session
- X. Adjournment