



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Monday January 26, 2015 at 4:30 p.m.
ALTCU Family 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 22, 2014 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. Status update Bellin lease/Attorney Review
 - b. Construction Manager [Discussion/Possible new action]
 - c. Weekend Incentive Program [Possible Action]
- IX. New Business
 - a. Board Education: Determination of Nursing Staffing Levels
 - b. Nurse On-Call Program [Possible Action]
 - c. Screening and Recruitment Policy [Board Discussion]
 - d. Administrative Report
 - e. 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.
 - f. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - g. Any action from closed session
- X. Adjournment