



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Monday February 23, 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 January 26, 2015 & February 16, 2015 Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for January (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VII. Approval of Bills  
Roll Call Vote
- VIII. Old Business
  - a. Status update Ministry lease/Attorney Review of Contract
  - b. Code Review by Lauzon Life Safety Consulting, LLC [Discussion/Possible Action]
  - c. Update on Status RFP process for Construction Management Contract
    - i. Set dates for bid opening
  - d. Progress toward nursing staffing coverage
    - i. Nurse On-Call program
    - ii. Weekend incentive program (update)
  - e. Screening and Recruitment Policy
- IX. New Business
  - a. Administrative Report
  - b. 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.
  - c. Motion to reconvene to open session per WIS. STATS. 19.85(2)
  - d. Any action from closed session
- X. Adjournment