



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Monday April 27, 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. Nomination and Election of Board Officers
- IV. Approval of or Additions to the Agenda
- V. Approval of March 23, 2015 & April 6, 2015 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for March (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills
Roll Call Vote
- IX. Old Business
 - a. Construction Management Contract RFP: Bid Opening and/or discussion [Action]
 - b. Status update Ministry lease
 - c. Nursing hours [Discussion]
 - d. Other [Discussion only]
- X. New Business
 - a. Activity Director Hiring Status Report [Possible Action] and departmental staffing
 - b. Administrative Report
 - c. Meeting time and date [Possible Action]
 - d. Other additions to the agenda for discussion only (from item IV above)
 - 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
- XI. Adjournment