CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, May 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. Approval of or Additions to the Agenda

IV. Approval of April 27, 2015 Minutes

V. Public Participation (Limit 3 minutes per person)

VI. Financial Report for April (Revenue and Expenses, Cash Flow Statement, Check Listing)

VII. Approval of Bills
Roll Call Vote

VIII. Old Business
a. Update on Construction
b. Nursing Staffing Report
c. Other [Discussion only]

IX. New Business
a. Facility Bylaws (copy will be distributed at meeting)
b. Administrative Report
c. Other additions to the agenda for discussion only (from item III above)
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

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