



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, July 22, 2015 at 4:30 p.m.
ALTCU Family Room

Note: Quorum of the Board may be at the 7/23 fundraiser but no official business will be conducted.

- I. Call to Order.
- II. Roll.
- III. Note meeting within compliance with the open meeting law
- IV. Approval of or Additions to the Agenda
- V. Approval of June 24, 2015 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for June (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills
Roll Call Vote
- IX. Old Business
 - a. Pet Policy [Action needed]
 - b. Update on Construction project [Kevin Clark to report]
 - c. Painting Project (Linked to (a) below)
 - d. Other [Discussion only]
- X. New Business
 - a. Subcommittee on Environment
 - b. Stipend Applications [Action Needed]
 - c. Heritage Company Advertisement [Discussion/possible action]
 - d. Facility Report
 - e. Other additions to the agenda for discussion only (from item IV above)
 - f. Motion to go into Closed Session per WI Statutes 19.85(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. 19.85(1) (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.
 - g. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - h. Any action from closed session
- XI. Adjournment