



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, August 26, 2015 at 4:30 p.m.
ALTCU Family Room

- 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 July 22, 2015 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VIII. 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.
- IX. Financial Report for July (Revenue and Expenses, Cash Flow Statement, Check Listing)
- X. Approval of Bills
Roll Call Vote
- XI. Old Business
 - a. Update on Construction project
 - b. Environment Subcommittee Update
 - c. Continuation of Incentive Program [Action Needed]
 - i. ADON inclusion/exclusion
 - d. Other [Discussion only]
- XII. New Business
 - a. Level of financial reporting to the City Council
 - b. Medical Director Contract
 - c. Facility Report
 - d. Other additions to the agenda for discussion only (from item IV above)
 - e. 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.

- f. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- g. Any action from closed session

XIII. Adjournment