



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, September 23, 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 August 26, 2015 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for August (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills
Roll Call Vote
- IX. Old Business
 - a. Update on Construction project
 - b. Environment Subcommittee Update
 - c. Medical Director Contract RFP update
 - d. Other [Discussion only]
- X. New Business
 - a. Call light Upgrade/Private Rooms
 - b. Agency Staffing Contracts [Board Education/Marlene]
 - c. Nursing Administration (DON Retirement plans and ADON Status)
 - d. Special Meeting for Bid Opening—plan September 30th
 - e. Administrator/Facility Report
 - f. Other additions to the agenda for discussion only (from item IV above)
 - g. 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.
 - h. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - i. Any action from closed session
- XI. Adjournment