



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING
Tuesday, December 15, 2015 at 4:30 p.m.
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. New Business
 - a. Nursing Administration Proposal
 - b. Administrator Replacement
- V. Old Business
 - a. Renovation Update
 - b. Budget Review and Discussion
- VI. 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.
- VII. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VIII. Action as a result of closed session.
- IX. Adjournment