



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, December 30, 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 November 25, 2015 and December 15, 2015 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for November (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills
Roll Call Vote
- IX. Old Business
 - a. Update on Construction project
 - b. Administrator Replacement/Potential Contracting for Interim
 - c. Other [Discussion only]
- X. New Business
 - a. 2016 Board/Facility Goals
 - b. Administrator/Facility Report
 - c. Other additions to the agenda for discussion only (from item IV above)
 - d. 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.
 - e. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - f. Any action from closed session
- XI. Adjournment