



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, February 24, 2016 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. Phone Conference with Attorney
 - a. 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),
 - b. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- V. Approval of or Additions to the Agenda
- VI. Approval of January 27, 2016 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report for January (Revenue and Expenses, Cash Flow Statement, Check Listing)
- IX. Approval of Bills [Roll call vote]
- X. Old Business
 - a. Update on Construction project
 - b. Bylaws [Action]
 - c. Administrator Position Description
 - d. Lease Agreement Status
- XI. New Business
 - c. Plan special (closed) meeting with consultant March 8, 2016
 - d. Schedule meeting with City Council
 - 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
- XII. Adjournment