



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING
Friday, March 11, 2016 at 8:30 AM
Training 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. Department Head Meeting

Motion to go into Closed Session per WI Statutes 19.859(1) (f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion to reconvene to open session per WIS. STATS. 19.85(2)

- V. Any action from closed session
- VI. Adjournment