



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING  
Tuesday, March 29, 2016 at 6:00 P.M.  
Administrator office

- 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. Motion to go into Closed Session per WI Statutes 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding the interview process for the selection of a nursing home administrator.
- V. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VI. Any action from closed session
- VII. Adjournment