



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, April 27, 2016 at 4:30 p.m.
ALTCU Room 9

- I. Call to Order.
- II. Roll
- III. Note meeting within compliance with the open meeting law
- IV. Welcome to new facility Administrator Doris Drain
- V. Approval of or Additions to the Agenda
- VI. Approval of March 23, and March 29, and April 5, 2016 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report for March (Revenue and Expenses, Cash Flow Statement, Check Listing)
- IX. Approval of Bills [Roll call vote]
- X. Old Business
 - a. Update on Construction project
 - b. Lease for Family First Chiropractic [Action needed]
 - c. Meals on Wheels contract
 - d. Disciplinary Action Policy
- XI. New Business
 - a. Cable Contract
 - a. Administrator/Facility Report
 - b. Other additions to the agenda for discussion only (from item IV above)
- XII. Adjournment