



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, May 25, 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. Reorganization: Election of Officers
- V. Approval of or Additions to the Agenda
- VI. Approval of April 27, 2016 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report for April (Revenue and Expenses, Cash Flow Statement, Check Listing)
- IX. Approval of Bills [Roll call vote]
- X. Old Business
 - a. Update on Construction project
 - b. Disciplinary Action Policy
 - c. Television Reception Subcommittee Update
- XI. New Business
 - a. Contracts
 - b. Inventory
 - c. Administrator/Facility Report
 - d. Other additions to the agenda for discussion only (from item V above)
 - e. Facility Planning: 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.
 - f. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - g. Any action from closed session
- XII. Adjournment