



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, June 22, 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. Approval of or Additions to the Agenda
- V. Approval of May 25, 2016 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for June (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills [Roll call vote]
- IX. Old Business
 - a. Update on Construction project/Final invoice
 - b. Television Reception Subcommittee Update
 - c. Inventory report
- X. New Business
 - a. Rock the Block (Request for approval for sale of beer and other issues)
 - b. Parking lot accessibility cut-outs.
 - c. Policy review (FSLA Policy and Leave status)
 - d. Miracle Ear Room Rental
 - e. Community Meal Program Bid
 - f. Administrator/Facility Report
 - g. Other additions to the agenda for discussion only (from item IV above)
 - h. 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.
 - i. Motion to reconvene to open session per WIS. STATS. 19.85(2)
 - j. Any action from closed session
- XI. Adjournment