



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT BOARD
SPECIAL BOARD MEETING

Monday, August 22, 2016 at 4:30 P.M.
ALTCU Meeting 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. Consultant Report questions and clarifications
- V. Cost Reduction activities
- VI. Facility Future Options: Motion to go into Closed Session per WI Statutes 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. Discussion will be held regarding negotiating a contract for professional auditing consulting services.
- VII. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VIII. Any action from closed session
- IX. Adjournment