



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Wednesday, August 24, at 4:30 p.m.  
Conference Room (formerly Administrator office)

- 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 July 25, 2016 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for August (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills [Roll call vote]
- IX. Old Business
  - a. Update on Construction project (Punch list and Loan)
  - b. Snoezelen Planning
  - c. Inventory Report
  - d. Television Reception Subcommittee Update
  - e. Update re: Employee part to full time conversion
- X. New Business
  - a. State Survey Results and Follow-Up
  - b. Facility Planning
  - c. Administrator/Facility Report
  - d. Other additions to the agenda for discussion only (from item IV above)
  - e. Facility Futures Planning related to Employee Benefits: 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.,... 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
- XI. Adjournment