



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT BOARD
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 6, 2016 at 4:30 P.M.
CITY COUNCIL CHAMBERS

- 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

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED on the City Hall, Library, and Utility bulletin boards and on the City of Algoma's website.

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