



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Wednesday, October 26 2016 at 4:30 p.m.
AMC-LTC South Wing Meeting Room

- 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 September 28, 2016 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for the month (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills [Roll call vote]
- IX. Old Business
 - a. Schenk Consulting status update
 - b. Budget Subcommittee budget recommendations
 - c. Website
- X. New Business
 - a. PTO Policy
 - b. Budget Proposal
 - c. Policy Guidance for Friends of ALTCU
 - d. Administrator/Facility Report
 - e. Other additions to the agenda for discussion only (from item IV above)
- XI. Adjournment