



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Wednesday, September 28 2016 at 4:30 p.m.  
South Dining 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 August, 24 2016 and September 6, 2016 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report for September (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VIII. Approval of Bills [Roll call vote]
- IX. Old Business
  - a. Snoezelen Planning
  - b. Inventory Reduction
  - c. Television Reception Service Update
  - d. Environmental Subcommittee Report
- X. New Business
  - a. Employee Evaluations merit
  - b. Budget Process
  - c. Administrator/Facility Report
  - d. Other additions to the agenda for discussion only (from item IV above)
  - e. October meeting Date
  - f. Facility Futures Planning (Positions and 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.
  - g. Motion to reconvene to open session per WIS. STATS. 19.85(2)
  - h. Any action from closed session
- XI. Adjournment