



# CITY OF ALGOMA

## A GREAT LAKES COMMUNITY

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

- I. Call to Order and Roll.
- II. Note meeting within compliance with the open meeting law.
- III. Approval of or Additions to the Agenda.
- IV. Approval of October 26, 2016 Minutes.
- V. Public Participation (Limit 3 minutes per person).
- VI. Financial Report for October (Revenue and Expenses, Cash Flow Statement, Check Listing).
- VII. Approval of Bills. [Roll Call Vote]
- VIII. Budget Deliberations
  - a. Adjustments in process as a result of downsizing
  - b. Motion to go into Closed Session per WI Statutes 19.85(1) (C) to consider employment, compensation and benefits of public employees over which the governing body has jurisdiction and exercises control and pursuant to sec. 19.85(1) (e), Stats, and budget discussions requiring closed session.
  - c. Motion to reconvene to open session per WIS. STATS. 19.85(2)
  - d. Actions from Closed Session
- IX. Old Business
  - a. PTO Policy [Action Needed]
  - b. Update: Schenk Consulting
  - c. Other [Discussion only]
- X. New Business
  - a. Any additional action from closed session
  - b. City Council Resolutions
  - c. 2017 Goals
  - d. Other additions to the agenda for discussion only (from item IV above)
  - e. Administrator/Facility Report
- XI. Adjournment