



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

### ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, October 25, 2018 at 4:30 p.m.

Meeting Room

AMENDED

- I. Call to Order.
- II. Welcome to New Member
- III. Roll.
- IV. Note meeting within compliance with the open meeting law
- V. Approval of or Additions to the Agenda
- VI. Approval of September 27, 2018 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast)
- IX. Approval of Bills [Roll Call Vote]
- X. Old Business
  - a. Rate Setting
  - b. 2019 Budget Discussion
- XI. New Business
  - a. Other additions to the agenda for discussion only (from item IV above)
- XII. Standing Business
  - a. Friends of AMC report/discussion
    - i. Action/Motion on any facility adjustment projects
- XIII. Administrator/Facility Report
- XIV. Motion to go into closed session pursuant to: [1] Wisconsin Statutes § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and [2] Wisconsin Statutes § 19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and relating to employee discipline.
- XV. Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
- XVI. Action taken as result of closed session.
- XVII. Next meeting date November 29, 2018 [Fifth Thursday due to Thanksgiving]
- XVIII. Adjournment

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