



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, December 27, 2018 at 4:30 p.m.

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 November 29, 2018 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast)
- VIII. Approval of Bills [Roll Call Vote]
- IX. Old Business
 - a. 2019 Budget Discussion/Approval
 - b. Update on IT status/Needs
 - c. Masonite and Maintenance Requests
 - d. Cedar Corporation Bill Update
- X. New Business
 - a. Capital Expenses/Direct Supply
 - b. Other additions to the agenda for discussion only (from item IV above)
 - c. City Debt Resolution
- XI. Standing Business
 - a. Friends of AMC report/discussion
 - i. Action/Motion on any facility adjustment projects
- XII. Administrator/Facility Report
- XIII. Next meeting date January 24, 2019 [Note: 5 Thursdays in January]
- XIV. Adjournment

Note: We will have our holiday get together following the meeting. Board members and their Partners are all invited, and attendance may exceed quorum. No business will be discussed.