



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, February 22, 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 January 25, 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. PTO Transfer Policy
 - b. Handbook Revision
 - c. Wellness Center Benefit Option
 - d. Clarification Pay In Lieu/Nurses
- X. New Business
 - a. Maintenance hours
 - b. Other additions to the agenda for discussion only (from item IV above)
- 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. (March 22, 2018) [There are 5 Thursdays in March.]
- XIV. Adjournment

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