



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, March 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 February 22, 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. IT Planning
 - b. Wellness Center Benefit
- X. New Business
 - a. Medical Director Update
 - b. Options for "Wish List" Dissemination
 - c. May Meeting Date
 - d. Thank you to Departing Board Member
 - e. Capital Budget item(s)
 - f. 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. Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; *Wage Scale* and Wisconsin Statute 19.85(1) (f): *Discussion of Maintenance Department Duties and Staffing Needs*,
- XIV. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XV. Next meeting date: April 26, 2018
- XVI. Adjournment

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