



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

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

Thursday, April 26, 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. Welcome to new Board Member
- V. Election of officers
- VI. Approval of or Additions to the Agenda
- VII. Approval of March 22, 2018 Minutes
- VIII. Public Participation (Limit 3 minutes per person)
- IX. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast)
- X. Approval of Bills [Roll Call Vote]
- XI. Old Business
  - a. Medical Director Update
  - b. IT Plan
- XII. New Business
  - a. Facility Vehicle
  - b. Nursing Station remodel
  - c. Air Handler estimates
  - d. CNA Registry Trends
  - e. Website
  - f. Other additions to the agenda for discussion only (from item IV above)
- XIII. Standing Business
  - a. Friends of AMC report/discussion
    - i. Action/Motion on any facility adjustment projects
- XIV. Administrator/Facility Report
- XV. 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; *Employee Recruitment*
- XVI. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XVII. Next meeting date: May 24, 2018
- XVIII. Adjournment

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