



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

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

Thursday, August 30, 2018 at 4:30 p.m.

Meeting Room

- 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 July 26, 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. Leading Age By-Law Recommendations
  - b. Parking Lot Repair Update
  - c. Maintenance Tool List/Needs
- XI. New Business
  - a. Open positions
  - b. Dumbwaiter
  - c. Medical Director Contract-Requested changes by DCMC
  - d. Capital improvement planning
  - e. 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: Wisconsin Statute 19.85(1)(c) and 19.85 (1) (f) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; *Staffing and Wages ;NHA Performance evaluation.*
- XV. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XVI. Next meeting date September 28, 2018
- XVII. Adjournment

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