



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Thursday, September 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. Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1)(e) conducting public business necessitating closed session for competitive industry reasons; *Discussion with Bellin Leadership Team*
- VI. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VII. Approval of August 30, 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. Dumbwaiter
 - b. Tunnel Work
 - c. Staffing Update
- XII. New Business
 - a. 2019 Budget Discussion & Rate Setting
 - b. QAPI Review and Outlook
 - c. Youth Meal Program
 - d. 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. Next meeting date October 25, 2018
- XVI. Adjournment