



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, February 28, 2019 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 December 27, 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-December and January [Roll Call Vote]
- IX. Old Business
 - a. Review new call light system rollout
 - b. Cedar Corporation bills
 - c. Pipe re-insulation, Focus on Energy program
 - d. Adjustment to prior capital approval
- X. New Business
 - a. Representative on social worker interview committee
 - 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. Motion to go into closed session pursuant to Wisconsin Statute 19.85 (1) (f) for preliminary consideration of specific allegations regarding any public employee over which the governmental body has jurisdiction or exercises responsibility; *Possible litigation*
- XIV. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XV. Action as a result of closed session
- XVI. Next meeting date March 28, 2019
- XVII. Adjournment

416 FREMONT STREET, ALGOMA WI 54201

PHONE (920) 487-5203 FAX (920) 487-3499

EMAIL – algoma@algomacity.org WEB SITE – www.algomacity.org