



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

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

Thursday, October 24, 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, September 26, 2019 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-September [Roll Call Vote]
- IX. Old Business
  - a. Physical/Drug Screen Cost and Process
- X. New Business
  - a. Rebidding Parking Lot
  - b. Wage Differentials across Departments
  - c. Initial Budget Discussion
    - i. How to address uncertainty secondary to State/Federal rate setting
    - ii. Areas for adjustment consideration from prior budget (Capital, Room Rates, etc.).
  - d. Bylaws Discussion: Executive Committee/Quorum and Administrator Autonomy
  - e. 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- *NHA Wage*
- XIV. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XV. Any actions as a result of closed session
- XVI. Next meeting date
- XVII. Adjournment

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