



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, October 21, 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, October 24, 2019 Minutes
- VI. Public Participation (Limit 3 minutes per person)
- VII. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast) *[Note: May be incomplete as the meeting is one week earlier than generally scheduled]*
- VIII. Approval of Bills-October[Roll Call Vote]
- IX. Old Business
  - a. Physical/Drug Screen Cost and Process
  - b. Budget Wrap-Up
- X. New Business
  - a. Consultant Dietician Contract
  - b. Speech Therapy Services
  - c. Water Management Plan
  - d. Annual Review of QAPI Plan/Approval
  - 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. Next meeting date: December 26, 2019 (?)
- XIV. Adjournment

416 FREMONT STREET, ALGOMA WI 54201

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

EMAIL – [algoma@algomacity.org](mailto:algoma@algomacity.org) WEB SITE – [www.algomacity.org](http://www.algomacity.org)