



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, December 19, 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, November 21, 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 [Roll Call Vote]
- IX. Old Business
  - a. Speech Therapist Services Change
  - b. Water Management Plan Provider Agreement
- X. New Business
  - a. 2020 Board-Facility Goal Discussion
  - 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. Next meeting date: January 23, 2020 or January 30, 2020
- XIV. Adjournment

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