



# CITY OF ALGOMA

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A GREAT LAKES  
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Thursday, March 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 February 28, 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—February, 2019 [Roll Call Vote]
- IX. Old Business
  - a. Cedar Corporation bills
  - b. Pipe re-insulation, Focus on Energy program
- X. New Business
  - a. Resolution for disallowance of demand by Robert Anderson for alleged damages.
  - b. Parking Lot
  - c. Annual approval of Facility Assessment
  - d. Handicapped Entrance Door Motor Capital Request
  - e. Scholarship Request
  - f. 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 April 25, 2019
- XIV. Adjournment