



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Thursday, April 25 at 4:30 p.m.
Meeting Room

- I. Call to Order.
- II. Roll.
- III. Note meeting within compliance with the open meeting law
- IV. Annual Reorganization- Election of Officers and Welcome to new Member(s)
- V. Approval of or Additions to the Agenda
- VI. Approval of March 28, 2019 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Cedar Corporation Bills [Matt Stephan of Cedar Corp. and Matt Murphy, Public Works Department will be present]
- IX. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast)
- X. Approval of Bills [Roll Call Vote]
- XI. Old Business
 - a. Pipe Re-insulation Update
 - b. Call System Update
 - c. Parking Lot Update
 - d. Legal Claim Update
- XII. New Business
 - a. Part Time Maintenance Position
 - b. Scholarship Application- Tori Schmidt
 - c. Other additions to the agenda for discussion only (from item V above)
- XIII. Standing Business
 - a. Friends of AMC report/discussion
 - i. Action/Motion on any facility adjustment projects
- XIV. Administrator/Facility Report
- XV. Next meeting date May 23, 2019 [Note: 5 Thursdays in May]
- XVI. Adjournment