



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, May 23, 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 April 25, 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-April [Roll Call Vote]
- IX. Old Business
 - a. Update call light system
 - b. Parking lot update
 - i. Cedar Corporation bills
 - ii. Schedule
 - c. Pipe insulation work/Status update
- X. New Business
 - a. 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 June 27, 2019
- XIV. Adjournment

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