



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, July 25, 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 May 23, 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-May & June [Roll Call Vote]
- IX. Old Business
 - a. Parking lot update
- X. New Business
 - a. Kewaunee County Transportation Program
 - 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. Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- *Employee Performance Discussion*
- XIV. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XV. Next meeting date August 22, 2019
- XVI. Adjournment

416 FREMONT STREET, ALGOMA WI 54201

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

EMAIL – algoma@algomacity.org WEB SITE – www.algomacity.org