



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, August 22, 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 July 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-July [Roll Call Vote]
- IX. Old Business
 - a. Parking Lot
- X. New Business
 - a. PDPM-Medicare Billing
 - 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 September 26, 2019
- XIV. Adjournment

416 FREMONT STREET, ALGOMA WI 54201

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

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