



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING
Thursday, February 27, 2020 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, January 30, 2020 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 [Roll Call Vote]
- IX. Old Business
 - a. Employee Wage Adjustment Follow-up
 - b. Other
- X. New Business
 - a. Computer Replacement Plan Capital Request
 - b. Parking Lot Financing
 - c. 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: March 26, 2020
- XIV. Adjournment