



CITY OF ALGOMA

A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, April 23, 2020 at 4:30 p.m.

Via Zoom

Meeting link: <https://zoom.us/j/99678957479?pwd=SEl4eWpSNzJVYlp3dGptSVNIRVU2dz09>

- I. Call to Order.
- II. Roll.
- III. Note meeting within compliance with the open meeting law
- IV. Reorganization: Election of Officers
- V. Approval of or Additions to the Agenda
- VI. Approval of February 27, 2020 Minutes
- VII. Public Participation (Limit 3 minutes per person)
- VIII. Financial Report (Revenue and Expenses, Cash Flow Statement, Check Listing, Forecast)
- IX. Approval of Bills [Roll Call Vote] *March (sent previously) & April*
- X. Old Business
 - a. Parking Lot Follow-Up (Financing & Schedule)
 - b. Other
- XI. New Business
 - a. COVID Preparation or Needs
 - b. Capital Repair Project: Laundry Air Handler
 - c. Other additions to the agenda for discussion only (from item IV above)
- XII. Standing Business
 - a. Friends of AMC report/discussion
 - i. Action/Motion on any facility adjustment projects
- XIII. Administrator/Facility Report
- XIV. Next meeting date: May 28, 2020
- XV. Adjournment

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