



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING

Thursday, June 25, 2020 at 4:30 p.m.

Via Zoom

Meeting link: <https://us02web.zoom.us/j/82460031022?pwd=NmlHT3lva2ZHS0ZDcUdQckpDcXRkdz09>

(Password: ALTCU; Meeting ID 824 6003 1022)

- 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 28, 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. Truck
  - b. Parking Lot Update
- X. New Business
  - a. Therapy discussion
  - 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: July 23, 2020 [Note: There are five Thursdays in July]
- XIV. Adjournment

416 FREMONT STREET, ALGOMA WI 54201

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

EMAIL – [algoma@algomacity.org](mailto:algoma@algomacity.org) WEB SITE – [www.algomacity.org](http://www.algomacity.org)