



CITY OF ALGOMA

A GREAT LAKES
COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT SPECIAL BOARD MEETING
Friday, July 3, 2020 at 9:30 AM
Via Zoom

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

- I. Call to Order-Roll Call.
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Overview of Facility Issues (reason for meeting)
- V. Motion to go into Closed Session per WI Statutes pursuant to sec. 19.85(1) (e), Stats. deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
[Topic: Future Facility Options]
- VI. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- VII. Any action from closed session
- VIII. Adjournment