

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Committee Meeting**  
November 24, 2015 12:30 p.m.  
**County K Building – Upstairs Conference Room**

- I. Call to order
- II. Posting
- III. Approval of Agenda – Discussion and action requested.
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  - 1. October 2015 Financials & Stats Report
    - a. Actual vs. Budgeted Financials
  - 2. 2015 Budget Update
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
  - 1. Staff Updates
  - 2. Purchasing Managers Compensation
  - 3. OP/Specialty Clinic Managers Compensation
  - 4. Billing Lead Compensation
  - 2. October Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
  - 1. Appointments/Reappointments
  - 2. Family Health/Hospital Communication
- IX. Management Report – Discussion and possible action requested.
  - Old Business:
    - 1. CST Update
  - New Business – Discussion and possible action requested.
    - 1. IT Request(s)
- X. Set Next Meeting Date:
- XI. Adjournment