

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

Hospital Committee Meeting
December 23, 2015 12:00 Noon
MHLC Downstairs 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. November 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. November Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
 - 1. Appointments/Reappointments
 - 2. Family Health/Hospital Communication
- IX. Request to convene to closed session per WI Stats Sec. 19.85(i)(c) regarding Physician recruitment/compensation to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- X. Request to convene to open session.
- XI. Discussion and possible action on closed session matter(s).
- XII. Management Report – Discussion and possible action requested.
 - Old Business:
 - 1. CST Update
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
 - 2. Critical Access Hospital overnight training in February 2016
 - 3. RT move
- XIII. Set Next Meeting Date:
- XIV. Adjournment