

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

Hospital Committee Meeting
Monday, January 25, 2016 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. Preliminary December 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. December Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
 1. Appointments/Reappointments:
 - Reappointment to the Medical Staff 2016 – 2018
Active/Consulting/Allied Health Professionals/Emergency Dept.
 2. Family Health/Hospital Communication
- IX. Management Report – Discussion and possible action requested.

Old Business:

 1. CST Update
 2. OR Lighting

New Business – Discussion and possible action requested.

 1. IT Request(s)
- X. Set Next Meeting Date:
- XI. Adjournment