

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

**Hospital Committee Meeting**  
February 23, 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. Audit of the Bills – Discussion and possible action.
- VI. Personnel – Discussion & possible action requested.
  - 1. Staff Updates
  - 2. January Overtime Report
  - 3. Open Business Office position
- VII. Medical Staff Report – Discussion and possible action requested.
  - 1. Appointments
  - 2. Family Health/Hospital Communication
- VIII. Management Report – Discussion and possible action requested.
  - Old Business:
    - 1. CST Update
    - 2. Mary Roelli's job description
    - 3. Laundry Quotes
  - New Business – Discussion and possible action requested.
    - 1. IT Request(s)
    - 2. Nursery buildout project
    - 3. Purchase of Truck
    - 4. NHSN Training RWHC for 2 Nursing Staff
- IX. Set Next Meeting Date:
- X. Adjournment