

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

Hospital Committee Meeting
March 29, 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. December 2015 Financials & Stats
 - 2. January & February 2016 Financials & Stats Report
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. February Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
 - 1. Appointments
 - 2. Family Health/Hospital Communication
- IX. Management Report – Discussion and possible action requested.
 - Old Business:
 - 1. Laundry Quotes
 - 2. Nursery Buildout Update
 - 3. Space Utilization within Hospital
 - 4. Transfer/Hospital Loss 2015 discussion
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
 - 2. Meriter Unity Point discussion
 - 3. Minute Procedure
 - 4. Trip to Rusk County Hospital
 - 5. Strategic Planning Meeting
 - 6. Digital Equipment Bids for Radiology
 - 7. RFP for Auditor
 - 8. Compensation to Nicola Maurer for potential overtime in providing additional oversight to MHLC Finance
- X. Set Next Meeting Date:
- XI. Adjournment