

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

**Hospital Committee Meeting**  
April 26, 2016 1:00 p.m.  
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. March 2016 Financials & Stats Report
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
  - 1. Staff Updates
  - 2. March 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
  - New Business – Discussion and possible action requested.
    - 1. IT Request(s)
    - 2. Medivator for the OR
    - 3. Strategic Planning Meeting
    - 4. Glidescope for the ER/OR
- X. Set Next Meeting Date:
- XI. Adjournment