

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

Hospital Committee Meeting
June 28, 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. May 2016 Financials & Stats Reports
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. May 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. Strategic Planning Meeting
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
 - 2. Bylaw Review
 - 3. Painting Exterior of the Hospital
 - 4. ER Cart
 - 5. Floor Scrubber
 - 6. ER Tech
 - 7. EKG machine
 - 8. PFT equipment
 - 9. Meriter confidentiality agreement
 - 10. Hospital Committee Agenda/Packet Mailing discussion
- X. Set Next Meeting Date:
- XI. Adjournment