

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

Hospital Committee Meeting
July 28, 2016 8:00 a.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. June 2016 Financials & Stats Reports
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. June Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
 - 1. Appointments
 - 2. Family Health/Hospital Communication
 - 3. Mid- level compensation
- IX. Closed Session at Request of the Hospital Committee Pursuant to WI. Statute Section 19.85 (1)(e) for discussion regarding the investing of public funds and other specified public business as required for competitive and bargaining reasons so as to remain competitive in the marketplace.
- X. Reconvene to Open Session
- XI. Discussion and Possible Action, if necessary or appropriate, on matter discussed in closed session.
- XII. Management Report – Discussion and possible action requested.
 - Old Business:
 - 1. Nursery Buildout Update
 - 2. Strategic Planning Meeting
 - 3. Painting Exterior of Hospital
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
- XIII. Set Next Meeting Date:
- XIV. Adjournment