

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

Hospital Committee Meeting
September 8, 2016 8:00 am
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
- 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. Nursery Buildout Update
 2. Strategic Planning Meeting

New Business – Discussion and possible action requested.

 1. IT Request(s)
 2. Stryker Neptune
 3. Compensation – Lab/Nursing/Radiology
- IX. Closed Session at the Request of the Hospital Committee Pursuant to WI. Statute Section 19.85(i)(c) regarding VIII.3 above to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- X. Reconvene to Open Session
- XI. Discussion and Possible Action, if necessary or appropriate, on matter discussion in Closed Session.
- XII. 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.
- XIII. Reconvene to Open Session
- XIV. Discussion and Possible Action, if necessary or appropriate, on matter discussion in Closed Session.
- XV. Set Next Meeting Date:
- XVI. Adjournment