

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

**Hospital Committee Meeting**  
September 22, 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. Financials – Discussion and action requested.
  1. August 2016 Financials/Stats Reports/Overtime Reports
- VI. Audit of the Bills – Discussion and possible action requested.
- VII. Personnel – Discussion & possible action requested.
  1. Staff Updates
- 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. Nursery Buildout Update
  2. Strategic Planning
  3. Cost Report Update

New Business – Discussion and possible action requested.

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