

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

Hospital Committee Meeting
September 27, 2016 8:30 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. 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.
- VI. Reconvene to Open Session
- VII. Discussion and Possible Action, if necessary or appropriate, on matter discussed in Closed Session.
- VIII. Set Next Meeting Date:
- IX. Adjournment