

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

Hospital Committee Meeting
October 13, 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 requested.
- 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
 - 3. Cost Report Update
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
 - 2. Physician compensation
 - 3. Pharmacist compensation
 - 4. Budget
- IX. Closed Session at Request of the Hospital Committee Pursuant to WI. Statute Section 19.85(1)(e) for discussion regarding VIII. New Business 4 above, 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. Set Next Meeting Date:
- XIII. Adjournment

Amended: 10/10/2016 3:46 PM JT

Posted: 10/10/2016 JT