

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

Hospital Committee Meeting - Amended
November 9, 2016 7:00 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 action requested
- VI. Personnel – Discussion & possible action requested
 1. Staff Updates
 2. Non-qualifying FMLA – Finance Manager with work from home as available
 3. Technical Positions Wage Adjustment for Lab, Radiology & Nursing
- VII. Medical Staff Report – Discussion and possible action requested
 1. Appointments
 2. Family Health/Hospital Communication
- VIII. Management Report – Discussion and possible action request.
Old Business:
 1. Clinic Purchase – Resolution: Final Letter of Intent to Purchase
New Business – Discussion and possible action requested.
 1. Price Increase of Hospital Charges
 2. Budgeted Wage Adjustments & Resolutions
- IX. Closed Session at the Request of the Hospital Committee Pursuant to WI. Statute Section 19.85(1)(c) regarding New Business (2) above to consider employment, promotion compensation or performance evaluation data of any public employee regarding Budgeted Wage Adjustments 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 discussed in Closed Session.
- XII. Set Next Meeting Date:
- XIII. Adjournment

Amended: 11/07/2016 3:30 PM JT
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