

Memorial Hospital Lafayette County 'MHLC'
April 13, 2016 9:00 a.m.
MHLC Conference Room
Minutes from Special MHLC Committee Meeting

Present: MHLC County Supervisors Wayne Wilson; Larry Ludlum; Bob Boyle; Dr. Matt Solverson; Administrator Julie Chikowski; DON/COO Kathy Kuepers; County Finance Director Nicola Maurer; Executive Secretary Jody Tuescher

Absent: MHLC Chair: Moody, MHLC County Supervisor Connie Hull

I. Call to Order

Mr. Wilson called the meeting to order at 9:00 a.m.

II. Posting

Mr. Wilson asked if the meeting had been properly posted. Ms. Tuescher reported that the meeting had been posted with notices at the Hospital, Health Department, Manor, Court House, County Website, and sent to the local media. Mr. Wilson declared the meeting to be legal.

III. Approval of Agenda - Discussion and possible action requested

Mr. Wilson presented the agenda and inquired if there were any changes. Mr. Boyle made the motion to approve the agenda, seconded by Mr. Ludlum. Voice vote, motion passed.

IV. Personnel – Discussion and possible action requested

1. Director of Finance Position:

Ms. Chikowski presented the Finance Manager Job Description – Ms. Maurer provided a list of duties that a CFO would be responsible for as a reference. Ms. Maurer explained that this position will not be responsible for CFO level duties as we do not need a fulltime CFO at the Hospital, and the Manor piece has been taken out as well. Ms. Chikowski said that both Mr. Sauer and Mr. Moody are supportive of this spit so we would like to have a fulltime Financial Manager instead of the Director of Finance at the Hospital at \$60,000 and contract out for the CFO responsibilities. We need to move on this so we can post and fill it as soon as possible. This will need to go to HR to get changes made but will not have to go through the full county board. After a general discussion the motion was made by Mr. Ludlum, seconded by Dr. Solverson approve. Voice vote, motion passed.

V. Adjournment – Mr. Boyle made a motion, seconded by Dr. Solverson to adjourn the meeting. Voice vote, meeting was adjourned.