

Memorial Hospital Lafayette County 'MHLC'  
 September 27, 2016  
 MHLC Conference Room  
 Minutes from Monthly MHLC Committee Meeting

**Present:** MHLC Chair Jack Sauer; MHLC County Supervisors Wayne Wilson; Gerald Heimann in place of Larry Ludlum; Dr. Matt Solverson; Bev Anderson; Homer Evenstad; Jack Wiegel; Administrator Julie Chikowski; COO Kathy Kuepers; MHLC Finance Manager Molly Wiegel; Finance Director Nicola Maurer; Executive Secretary Jody Tuescher; RJ Reporter

**I. Call to Order**

Mr. Sauer called the meeting to order at 8:30 a.m.

**II. Posting**

Mr. Sauer 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. Sauer declared the meeting to be legal.

**III. Approval of Agenda - Discussion and possible action requested**

Mr. Sauer presented the agenda and inquired if there were any changes. After a brief discussion the motion was made by Mr. Wilson to approve the agenda, seconded by Mr. Wiegel. Voice vote, motion passed.

**IV. Minutes – Discussion and possible action requested**

Mr. Wiegel made the motion to approve the minutes of the September 22, 2016 meeting, seconded by Mr. Evenstad. Voice vote, motion passed.

**V.** The motion was made by Mr. Wilson, seconded by Ms. Anderson to go into 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. Roll call vote: Mr. Sauer – Yes; Mr. Wilson – Yes; Mr. Heimann – Yes; Dr. Solverson – Yes; Ms. Anderson – Yes; Mr. Evenstad – Yes; Mr. Wiegel – Yes.

**VI.** Motion by Mr. Wiegel, seconded by Ms. Anderson to Reconvene to Open Session. Voice vote motion passed.

**VII.** Discussion and Possible Action, if necessary or appropriate, on matter discussed in closed session.

The motion was by Mr. Wiegel, seconded by Ms. Anderson to forward the recommendation to purchase Family Health, LLC & Family Health land to the next County Board meeting. Voice vote motion passed.

**VIII. Set Next Meeting Date** – After a general discussion Mr. Sauer set the next meeting date:

**Next Hospital Committee Meeting**  
**October 13, 2016 8:00 a.m.**  
**MHLC Downstairs Conference Room**

**IX. Adjournment** – Mr. Wilson made a motion, seconded by Mr. Wiegel to adjourn the meeting. Voice vote, meeting was adjourned.