

RESOLUTION 58 - 23

CREATION OF A CLINICAL INFORMATICIST SPECIALIST-NURSING POSITION, JOB DESCRIPTION AND COMPENSATION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

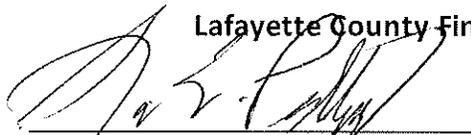
WHEREAS, at the February 12, 2024 Hospital Committee meeting, it was discussed to create the .6 FTE Clinical Informaticist Specialist-Nursing position with rate of pay of \$41.88 per hour and job description; and

WHEREAS, at the February 14, 2024 Joint Finance and Human Resources Committee meeting, it was voted to approve the creation of the .6 FTE Clinical Informaticist Specialist-Nursing position, the job description, and wage of \$41.88 per hour.

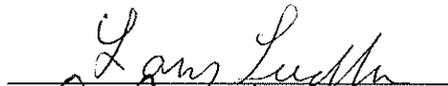
NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committees, do hereby approve the above.

Respectfully Submitted

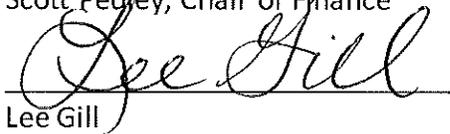
Lafayette County Finance and Human Resource Committees



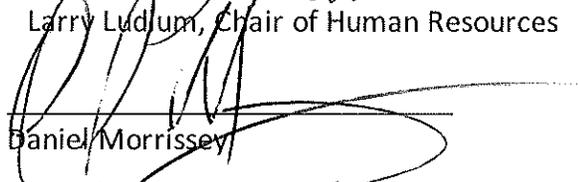
Scott Pedley, Chair of Finance



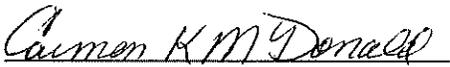
Larry Ludlum, Chair of Human Resources



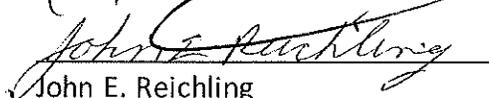
Lee Gill



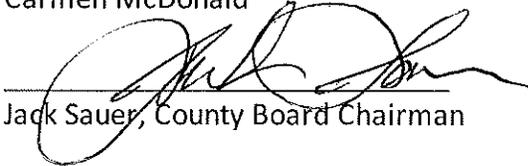
Daniel Morrissey



Carmen McDonald



John E. Reichling



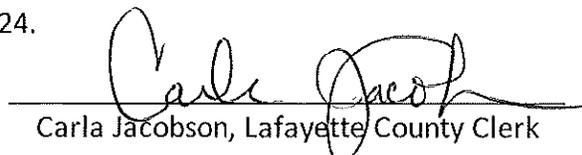
Jack Sauer, County Board Chairman

FISCAL NOTE: Assumed maximum fiscal impact for this increase in 2024 is approximately \$67,219 in wages and fringes. This increase was not included in the 2024 budget. Hospital Management is confident that increases in Hospital revenue and cost reimbursements will cover costs incurred with this new position. The hospital has adequate surplus funds available should that not be the case, so there is no projected impact to the county levy.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on

February 20, 2024.



Carla Jacobson, Lafayette County Clerk