1. Call to Order
2. Proof of Proper Posting - Discussion
3. Approval of Agenda – Discussion and possible action requested.
4. Approval of Minutes from September 17, 2019 – Discussion and possible action requested.
5. CLOSED SESSION at the request of the Hospital Committee Pursuant to:
   a. WIS.STAT. §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
   b. WIS.STAT. §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. Reconvene to Open Session.
7. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
8. Financials – Discussion and action requested
   a. October 2019 Financials
   b. Capital Budget Requests
   c. Audit of the Bills
9. Medical Staff Report – Discussion and possible action requested
   a. Appointments
10. Staff Updates – Discussion and possible action requested
    a. List of Open Positions
    b. List of Recently Filled Positions
    c. New Job Descriptions
11. Management Report – Discussion and possible action requested
    a. Old Business:
       i. Argyle Clinic
       ii. Long Range Strategic Planning
    b. New Business:
       i. Update from Critical Access Hospital Conference
       ii. Center of Excellence
       iii. Women’s Health Awareness Event
12. Set Next Meeting Date:
13. Adjournment