



Hospital Committee

Agenda

March 26, 2024

8:00a.m

MHLC Conference Room

Hospital Mission Statement: To provide quality healthcare to Lafayette County and surrounding area. Privileged pursuant to Wisconsin Statute 146.37 and 146.38. Used to improve the quality of Health Care, avoid improper utilization of services, and/or determine reasonable charges.

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda – Discussion and possible action requested
4. Approval of Minutes – Discussion and possible action requested
 - a. February 27, 2024
5. Public Comment (2 minute limit)
6. Financials – Discussion and possible action requested
 - a. Draft Financials
 - b. Audit of the Bills
 - c. Capital Budget Request
7. Medical Staff Report - Discussion and possible action requested
 - Provider Privileges
8. Management Report - Discussion and possible action requested
9. Replacement Hospital – Discussion and possible action requested
10. Set Next Meeting Date
11. Adjournment

Posted: 3.19.2024 LM

This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office prior to the meeting so that accommodations may be arranged.

Memorial Hospital of Lafayette County. 800 Clay Street, Darlington, WI 53530 | 608-776-4466

