



Hospital Committee

Agenda

April 30, 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. March 26, 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. CLOSED SESSION at the request of the Hospital Committee Pursuant to: 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 (Behavioral Health Therapist and Non-qualifying leave request)
11. CLOSED SESSION at the request of the Hospital Committee Pursuant to: WIS.STAT. §19.85(1) (e) deliberating or negotiating the purchase of public properties, the investment of public funds or conducting other specified public business whenever competitive or bargaining reason require a closed session. (Blanchardville Clinic)
12. Reconvene to Open Session
13. Discussion and Possible Action, if any, on Matter Discussed in Closed Session.
14. Set Next Meeting Date
15. Adjournment

Posted: 4.23.2024 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.

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