

AGENDA

**Joint Conference Committee
Waukesha County Health and Human Services Board
Monday, March 4, 2019**

**1:30 p.m.
Multipurpose Room
Waukesha County Mental Health Center**

Agenda

1. Call to Order
2. Discuss, review and approve meeting minutes of December 3, 2018
3. Announcements
4. Hospital Services Update
 - a. Overview of Hospital Operations
 - b. Building Updates
 - c. Committee Reports
 - d. Emergency Preparedness Plan Update
5. Hospital Statistics and Information
 - a. Admissions, Discharges, Length of Stay, Average Census
6. Utilization Review
7. Fiscal Post-discharge Insurance Denials
8. Quality Assurance/Performance Improvement
9. Medical and Psychological Staff
10. Policies and Procedures
 - a. Death and Death Reporting
 - b. Emergency Preparedness Communication Plan
 - c. Observation Checks for Patient Safety
 - d. Provision of Food and Water in the Event of an Emergency
 - e. Shelter in Place
 - f. Therapeutic Activities
 - g. Voting
11. New Business
12. Next Meeting Agenda Items
13. Adjournment

If you have any questions, please contact Chairman Michael O'Brien at (262) 542-7604.