

## AGENDA

**Joint Conference Committee  
Waukesha County Health and Human Services Board  
Monday, December 3, 2018**

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

### **Agenda**

1. Call to Order
2. Discuss, review and approve meeting minutes of June 4, 2018 and August 27, 2018
3. Announcements
  - a. HHS Board Member Update
4. Hospital Services Update
  - a. Overview of Hospital Operations
  - b. Building Updates
  - c. Committee Reports
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
  - a. Notice of Death
  - b. Medical and Psychological Staff Update
  - c. Departures
  - d. Privileging Dr. Parag Panchal
10. Policies and Procedures
  - a. Policies and Procedures Update
11. New Business
  - a. 2019 Meeting Dates
12. Next Meeting Agenda Items
13. Adjournment

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