

## AGENDA

**Joint Conference Committee  
Waukesha County Health and Human Services Board  
Monday, August 27, 2018**

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

### **Agenda**

1. Call to Order
2. Announcements
  - a. HHS Board Member Update
3. Hospital Services Update
  - a. Overview of Hospital Operations
  - b. Building Updates
  - c. Committee Reports
4. Hospital Statistics and Information
  - a. Admissions, Discharges, Length of Stay, Average Census
5. Utilization Review
6. Post-Discharge Insurance Denials
7. Quality Assurance/Performance Improvement
8. Medical and Psychological Staff
  - a. Medical and Psychological Staff Update
  - b. Privileging of Medical Staff
9. Overflow and Diversion to Alternate Facilities
  - a. State Institutes
  - b. Local Hospitals
10. Policies and Procedures
  - a. Policies and Procedures Update
11. Avatar Implementation Update
12. New Business
13. Next Meeting Agenda Items
14. Adjournment

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