

**Meeting of the Hospital AdHoc Committee  
Monday, April 24, 2017  
8:00 AM  
TeeAway Golf & Steakhouse**

**Call to Order** – Chair Boss

**CLOSED SESSION** – For the purpose of considering any and all matter related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees, Pursuant to WI Stats 19.85(1)(i).

**OPEN SESSION** – Possible Motion on Topic of Closed Session

**Adjourn**