

MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
July 22nd, 2026
MCH Conference Room
6:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES
6/24/2026 Board of Directors

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

VII. COMMITTEE REPORTS

- 1. Executive Committee**
- 2. Budget Finance & Acquisition Committee**
- 3. Employee, Community & Public Relations Committee**
- 4. Building & Grounds Committee**
- 5. Joint Conference Committee**
 - A. Michael Puruckherr, MD - 2yrs Contractual (recredential Pulmonology)**
 - B. Suraj Bopanna, MD - 2yrs Contractual (recredential Pulmonology)**
 - C. David Powers, MD - 1yr Provisional (General Surgery)**
 - D. Jennifer Tillberg-McCoy, CRNA - 1yr Provisional (Novus Anesthesia)**
 - E. Dawn Marshall, CRNA - 1yr Provisional (Novus Anesthesia)**
 - F. Cole Asay, CRNA - 1yr Provisional (Novus Anesthesia)**
 - G. Amanda Ross, MD - 1yr Provisional (Integritas ED)**
 - H. Micah McNeill, NP - addition of Emergency privileges**

VIII. ADMINISTRATIVE TEAM UPDATES

IX. CLOSED SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Deliberations concerning salary schedules for one or more classes of employees.