

MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
March 25th, 2026
MCH Conference Room
6:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES
2/25/2026 Board of Directors

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

1. Introduce Nicole Krug- Lab Director

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. Ricky Maddox, MD – 2 yrs Active (recredential)
 - B. Teresa Stout, NP – 2 yrs APN (recredential)
 - C. Catherine Perino, NP – 2 yrs APN (recredential)
 - D. Srinivasan Purighalla, MD – 2 yrs Active (recredential)
 - E. Linda Welch, CRNA – 2 yrs APN (recredential)
 - F. Waseem Ahmad, MD – 2 yrs Active (recredential)
 - G. Ruth Fiedler-Eaton, NP – 2 yrs APN (recredential)
 - H. Mudappa Kalaiah, MD – 2 yrs Contractual (recredential)
 - I. Brian Kuchay, MD – 2 yrs Contractual (Integritas ED recredential)
 - J. Katie Kasper, NP – 2 yrs APN Contractual (Integritas Hospitalist recredential)
 - K. Donnie Clark III, NP – 2 yrs APN Contractual (Integritas Hospitalist recredential)
 - L. James Fedinec, MD – 2 yrs Contractual (Integritas ED recredential)
 - M. Val Valencia, MD – 2 yrs Contractual (Integritas Hospitalist recredential)
 - N. Miriana Youkhana, NP – 1 yr Provisional (Integritas Hospitalist)
 - O. Soumiya Prakasam, MD – 1 yr Provisional (Integritas ED)
 - P. Benjamin Prout, MD – 1 yr Provisional (Radiologist)
 - Q. Elizabeth Foster, PA – 1 yr Provisional (Orthopedics)
 - R. Mary Alfidi, MD – 2 yrs Telemedicine (v-Rad)
 - S. Deborah Conway, MD – 2 yrs Telemedicine (v-Rad)
 - T. Jennifer Kim, MD - 2yrs Telemedicine (v-Rad)
 - U. Maryellyn Gilfeather, MD – 2 yrs Telemedicine (v-Rad)
 - V. Alfred Hand, MD – 2 yrs Telemedicine (v-Rad)
 - W. Desiree Lerro, MD – 2 yrs Telemedicine (v-Rad)

- X. William Winn, MD – 2 yrs Telemedicine (v-Rad)
- Y. Sergey Shkurovich – 2 yrs Telemedicine (v-Rad)

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.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.