

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
October 28th, 2026
MCH Conference Room
6:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES
9/23/2026 Board of Directors

III. PUBLIC COMMENT

IV. SPECIAL PRESENTATION- R.S.M AUDITED FINANCIALS

1. Action Item: Approval of FY2026 audited financials

V. FINANCIAL STATISTICS REPORT

VI. OLD BUSINESS
None

VII. NEW BUSINESS

1. Action Item: Approval of the Annual Appropriations Ordinance # 187
2. Action Item: Review & Approve Posting of Preliminary Annual Tax Levy Ordinance # 188

VIII. COMMITTEE REPORTS

1. Executive Committee
2. Budget Finance & Acquisition Committee
3. Employee, Community & Public Relations Committee
4. Building & Grounds Committee
5. Joint Conference Committee

1. Jahinover Mazo, MD- 1 yr Telemedicine (V-Rad)
2. Benito Aubergine, MD – 1 yr Provisional (Integritas ED)

IX. ADMINISTRATIVE TEAM UPDATES

X. 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.

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.

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