

MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
September 23rd, 2026
MCH Conference Room
6:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES
8/26/2026 Board of Directors

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Action Item: Approval of CEO Salary Increase per Market Adjustment
2. Action Item: Approval of Medical Staff By-Laws
3. Action Item: Approval of Medical Staff Officers/Committee Members

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
None

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.

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.