MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
December 2nd , 2026
MCH Conference Room
6:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES
10/28/2026 Board of Directors
11/17/2026 Building and Grounds & Strategic Planning

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. **Action Item: Approval of Conference Room/Building Addition**
2. **Action Item: Approval of Annual Tax Levy Ordinance # 188**
3. **Action Item: Approval of FY2026 Audited financials**
4. **Action Item: Approval of Med Staff By-Laws- update pg. 26**

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**
    1. **Kevin Ma, MD- 1 yr Provisional (Integritas ED)**
    2. **Nirav Chauhan, MD- 2 yrs Telemedicine (V-Rad- recredential)**
    3. **Trever Troutman, MD- 2 yrs. Active (recredential)**
    4. **Raheemuddin Nazeer, MD- 1 yr. Provisional (Rheumatology)**
    5. **Hana Haver, MD- 1 yr. Contractual (V-Rad Initial)**

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.

Upcoming Board Meetings
Board Meeting – January 27th , 2027