

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES
3/25/2026 Board of Directors

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

1. Rehab Expansion Project: Action Item

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. Melissa McNamara, NP – 2 yrs APN (MCH Recredential)
- B. Nicolas Hastings, MD – 1 yr Provisional (Integritas ED)
- C. Talha Ahmed, MD – 1 yr Provisional (Integritas ED)
- D. Connee Sloman, CRNA – 1 yr Provisional APN (Novus Anesthesia)
- E. Annette Lyons, CRNA – 1 yr Provisional APN (Novus Anesthesia)

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.