

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA**

April 27, 2016 -7:00 P.M.

Location: Morrison Community Hospital – Second Floor Conference Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

1. Strategic Planning

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

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.

X. ADJOURNMENT

Upcoming Committee Meetings
Finance Committee Meeting – May 25, 2016 @ 6pm

Upcoming Board Meetings
Board Meeting – May 25 @ 7pm