

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS MEETING  
AGENDA  
April 26, 2017  
*Location: MCH 2<sup>nd</sup> Floor Conf. Room  
7:00 P.M.***

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PUBLIC COMMENT**
- IV. FINANCIAL STATISTICS REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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**

**Medical Staff Appointments**

- 1. Krista Barnes, PA-C - Allied Health Professional Privileges
- 2. Badar Zaheer, MD – Courtesy (Acute Care)

**Medical Staff Re-Appointments**

- 3. Armand Miranda, DO – Courtesy (Acute Care)
- 4. Duncan Dinkha, MD – Active (Acute Care)
- 5. John Hahn, MD – Active (Ophthalmologist)
- 6. Stanley Eilers, MD – Consulting (Pathologist)

**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 Board Meetings  
Board Meeting – May 31, 2017