

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS MEETING  
AGENDA  
August 29<sup>th</sup>, 2018  
*Location: MCH 2<sup>nd</sup> Floor Conference 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**

- 1. Lancaster Pollard Presentation- Non-rated Taxable Bond Financing Option**
- 2. Resolution to Petition to Change Zoning**

**VII. COMMITTEE REPORTS**

- 1. Executive Committee**
- 2. Budget Finance & Acquisition Committee**
  - a. Podiatry/Orthopedic Power Tool Equipment**
- 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.**