

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
February 28, 2018
*Location: MCH 2nd 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**
 - a. Medical Staff**
 - 1. Approval of VRad – List of Physician - (*Radiology Night Hawk Service*)
 - Re-Appointments
 - 2. Mohammad Irshad, MD – Gastroenterology – Active Privileges
 - 3. George Georgiev, MD – Family Practice - Active Privileges
 - 4. Amrit Anand, MD – Rheumatology - Active Privileges
 - 5. Tracy Muhammad, MD – Emergency Medicine - Courtesy Privileges
- 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.

Upcoming Board Meetings
Board Meeting – March 28th