

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
February 22, 2017
*Location: MCH 2nd Floor Conf. Room
6:00 P.M.***

- I. CALL TO ORDER**
- II. SPECIAL PRESENTATION - 6:00 P.M. with Linda Wastyn – Capital Campaign**
- III. APPROVAL OF MINUTES**
- IV. PUBLIC COMMENT**
- V. FINANCIAL STATISTICS REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. 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 Re-Appointments
 - 1. Richard Vandermyde, MD – Honorary
 - 2. Ibrahim Mansour, MD – Courtesy
 - 3. Vernon Michael Stewart, CRNA – Allied Health Professional
 - 4. Rodney Griffis, CRNA – Allied Health Professional
 - 5. Tom Kao, DC – Allied Health Professional
- IX. ADMINISTRATIVE TEAM UPDATES**
- X. 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.
- XI. ADJOURNMENT**

Upcoming Board Meetings
Board Meeting – March