

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
January 23rd, 2019
*Location: MCH 2nd Floor Conference Room
7:00 P.M.***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Special Board Meeting November 27th 2018
2. Board Meeting November 28th 2018

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. Vrad physicians: Dawood Malik, Penny Vroman, Jeanie Zhang
 - b. Dr. Faraz Manazir

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.