

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS MEETING  
AGENDA  
June 28, 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**

1. Approval of Prevailing Wage Ordinance # 158
2. Approval of Budget FY- 2018

**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 Re-Appointments
    - i. Nicole Eustace, MD – Active Privileges
    - ii. Ashish Patel, MD – 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.**

Revised Agenda