

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

March 23, 2016 -7:00 P.M.

Location: Morrison Community Hospital – Second Floor Conference Room

- 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**
- 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.
- X. ADJOURNMENT**

Upcoming Committee Meetings
Finance Committee Meeting – April 27, 2016 @ 6pm

Upcoming Board Meetings
Board Meeting – April 27, 2016 @ 7pm