

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
May 30th, 2018
*Location: MCH 2nd Floor Conference Room
7:00 P.M.***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- 1. Public Meeting**
- 2. April Board Meeting**

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

- 1. Line of Credit Ordinance #161**

VII. COMMITTEE REPORTS

- 1. Executive Committee**
- 2. Budget Finance & Acquisition Committee**
 - a. Meeting minutes attached**
- 3. Employee, Community & Public Relations Committee**
- 4. Building & Grounds Committee**
- 5. Joint Conference Committee**
 - a. Medical Staff – Dr. Koreen Potts
Dr. Maurice Yoskin**

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.