

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

**November 30, 2016 -7:00 P.M.**

***Location: MCH 2<sup>nd</sup> Floor Conf. Room***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. PUBLIC COMMENT**

**IV. FINANCIAL STATISTICS REPORT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**1. Approval of Surgical Equipment**

**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**

Medical Staff Reappointments

**1. Priyanka Gauravi, MD – Active Privileges**

**2. Cynthia Johnson, DNP – Allied Health Professional**

**VIII. ADMINISTRATIVE TEAM UPDATES**

**IX. ADJOURNMENT**