

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
October 26, 2016 -7:00 P.M.
*Location: MCH 2nd Floor Conf. Room***

- I. CALL TO ORDER**
- II. SPECIAL PRESENTATION – RSM US LLP**
- III. APPROVAL OF MINUTES**
- IV. PUBLIC COMMENT**
- V. FINANCIAL STATISTICS REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - 1. Amendment to the Annual Appropriation Ordinance #154**
 - 2. Approval of Levy Ordinance #155**
 - 3. Approval of Audit Report Year End June 30th, 2016**
 - 4. Approval of Medical Staff Chief of Service**
 - 5. Approval of Medical Staff By-Laws**
 - 6. Medical Staff Appointments**
 - 1. Larry Hirsh, MD – Courtesy
 - 2. Craig Humphries, MD – Courtesy
 - 3. Niko Keys, MD – Courtesy
 - 4. James Klein, MD - Courtesy
 - 5. Jared Nyabuti, MD – Courtesy
 - 6. Stephen Harrison, MD – Courtesy
 - 7. Jill Johnson, DO – Courtesy
 - 8. Xerxes Colah, MD – Courtesy
 - 9. Mark Woods, MD - Courtesy
 - 10. Rebecca West, NP – Allied Health Professional
 - 11. Ava Valdez, PA – Allied Health Professional
 - 12. Kimberly Mulholland, NP – Allied Health Professional
 - 13. Osmaan Khawaja, MD – Active
 - 14. Mathew Mathew, MD – Active
 - 15. Waseem Ahmad, MD – Active

VIII. COMMITTEE REPORTS

- 1. Executive Committee**
- 2. Budget Finance & Acquisition Committee**
- 3. Employee, Community & Public Relations Committee**
- 4. Building & Grounds Committee**
- 5. Joint Conference Committee**

IX. ADMINISTRATIVE TEAM UPDATES

X. ADJOURNMENT