

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
October 24th, 2018
*Location: MCH 2nd Floor Conference Room
7:00 P.M.***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- 1. September 26th Board Meeting**
- 2. October 2nd Special Board Meeting**

III. PUBLIC COMMENT

IV. SPECIAL PRESENTATION- R.S.M. MCGLADREY AUDITED FINANCIALS

V. FINANCIAL STATISTICS REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. HCAPS Review**

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**

- a. Dr. Mathew Mathew
- b. Dr. Osmaan Khawaja
- c. Dr. Waseem Ahmad

IX. ADMINISTRATIVE TEAM UPDATES

X. 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.

Upcoming Board Meetings

Board Meeting – November 28th, 2018

Board Meeting – January 23rd, 2019