

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

**NOTICE OF RESCHEDULED REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
MORRISON COMMUNITY HOSPITAL DISTRICT,
WHITESIDE COUNTY, ILLINOIS**

AGENDA

May 29th, 2019

***Location: MCH 2nd Floor Conference Room
7:00 P.M.***

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. PUBLIC HEARING** concerning the intent of the Board to sell hospital revenue bonds in not to exceed the principal amount of \$21,000,000 for the purpose of constructing and equipping an addition to and repairing, remodeling, equipping and improving the Hospital.
- IV. Approval of a USDA Loan Resolution** in connection with the intent of the Board to sell hospital revenue bonds in not to exceed the principal amount of \$21,000,000 for the purpose of constructing and equipping an addition to and repairing, remodeling, equipping and improving the Hospital.
- V. Approval of an Ordinance** authorizing the issuance of up to \$21,000,000 aggregate principal amount of: (a) Secured Rural America Bond, Series 2019A (USDA Guaranteed); (b) Secured Rural America Bond, Series 2019B; and (c) Secured Rural America Bond, Series 2019C (Interim Financing), of the District; authorizing the sale of the Bonds to the purchasers thereof; providing for pledge of net revenues of the Hospital for the payment of the Bonds; authorizing an Indenture, a Security Agreement, a Disbursing Agreement and other documents appropriate for the protection and disposition of such revenues, including to pay and secure the Bonds; and authorizing other documents and actions in connection with the Bonds.
- VI. Approval of an Ordinance** authorizing the issuance of up to \$17,000,000 aggregate principal amount Hospital Revenue Bonds, Series A and Series B, of the District for the purpose of refinancing the Series 2019C Bond; authorizing the sale of the Bonds to the USDA; providing for the payment, sale and delivery of the bonds, and making certain covenants in providing for the operation of the Hospital and the collection, segregation and distribution of the revenues to be derived from the operation thereof, and related matters.
- VII. APPROVAL OF MINUTES**
- VIII. FINANCIAL STATISTICS REPORT**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. 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. **Anne Meyer-McCright, C.R.N.A.**

B. **vRad physicians- Donn Beeson, Cristina Cavazos, Harvey Greenberg, Douglas Alden, Nausheen Naveed, John Stewart**

XII. ADMINISTRATIVE TEAM UPDATES

XIII. 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.

DATED the 24th day of May, 2019.

**Mark Schuler
Secretary, Board of Directors
Morrison Community Hospital District, Whiteside County,
Illinois**