

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

October 23rd, 2019

***Location: Odell Public Library Community Room
7:00 P.M.***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. PUBLIC COMMENT

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

V. FINANCIAL STATISTICS REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

a. Approval of Tax Levy Ordinance #173

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. Jill Green M.D.**
- b. Stephen Nitz M.D.**
- c. Mariusz Rogalski M.D.**
- d. Ravinder Dhillon M.D.**
- e. Christopher Rhyne M.D.**
- f. Stephen Currie M.D.**
- g. Moe Phyu Tun D.O.**

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 – December 4th, 2019

Board Meeting – January 22nd, 2019