

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

**January 22, 2020**

***Location: Odell Community Room  
Morrison Community Hospital  
7:00 P.M.***

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PUBLIC COMMENT**
- IV. FINANCIAL STATISTICS REPORT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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**
    - a. Darius Amani M.D.
    - b. Thomas Carmody M.D.
    - c. David Lopez M.D.
    - d. Mudappa Kalaiah M.D.
    - e. Faraz Manazir, M.D.
    - f. vRad—David Krausz & Kevin McCarthy

**VIII. ADMINISTRATIVE TEAM UPDATES**

**IX. 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.**