MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
August 26th, 2026
MCH Conference Room
6:00 P.M.

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES**
7/24/2026 Board of Directors

III. **PUBLIC COMMENT**

IV. **FINANCIAL STATISTICS REPORT**

V. **OLD BUSINESS**

1. **Correction to MCH By-Laws- Section 4- Mission Statement; Signing of corrected copy.**

VI. **NEW BUSINESS**

1. **Action Item: Approval of Purified Water System for SPD purchase.**
2. **Action Item: Approval of Replacement of Water Softeners.**

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. **Katie Flood NP – 2 yrs. APN (recredential)**
   B. **Qonain Bawany, MD- 2 yrs. Telemedicine (V-Rad)**

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.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Upcoming Board Meetings
Board Meeting – September 23rd, 2026