

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS ANNUAL MEETING  
AGENDA  
JULY 23<sup>rd</sup>, 2025  
*Location: MCH Conference Room  
6:00 P.M.***

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Public Comment
- V. Reports of Officers and Committees for the previous year
- VI. Report of adjunct organizations
- VII. Election of Officers
  - 1. Chairman
  - 2. Vice Chairman
- VIII. Appointment of
  - 1. Secretary
  - 2. Treasurer
  - 3. Freedom of Information Act Officer
  - B. Appointment to Board Committees
    - 1. Budget, Finance and Acquisition
    - 2. Employee, Community and Public Relations
    - 3. Joint Conference Committee
    - 4. Building and Grounds
- C. Approval of Hospital By-Laws
- IX. Adjournment