

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS MEETING AGENDA  
September 24<sup>th</sup>, 2025  
*MCH Conference Room*  
**6:00 P.M.****

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. 8/27/2025 Board of Directors

**III. PUBLIC COMMENT**

**IV. FINANCIAL STATISTICS REPORT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

1. Cash Management Policy – Reaffirm – Action Item
2. Appropriation Ordinance #185 – Action Item

**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. Nicole Eustace, MD – Active (recredential)
  - B. Nicholas Stabo, MD – 2 year Contractual (Radiology recredential)

**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.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.