

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING AGENDA
June 25th, 2025
MCH Conference Room
6:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES
5/28/2025 Board of Directors

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

1. Approval of FY2026 Budget
2. Presentation of 2nd Floor Build Out – South Addition

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. Michelle Blackmer, NP - 2yr APN (recredential)
- B. Eric Thueson, CRNA - 2yr APN (recredential)
- C. Steven Reimers, CRNA - 2yr APN (recredential)
- D. John Hahn, MD - 2yr Courtesy (recredential)
- E. Abdullah Foad, MD - 2yr Active (recredential)
- F. Robb Rydzynski, DO - 2yr Active (recredential)
- G. Bridgette Woodall, NP - 2yr APN (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.

X. NEW BUSINESS

1. Consideration and Approval of Resolution 2025-1 Maintaining Closed Session Minutes Closed

Upcoming Board Meetings
Board Meeting – July 23rd, 2025