130 W. Mason Street • Springfield, Illinois 62702 • 217-525-1173

## www.midillinoismedicaldistrict.org

Meeting of the District Commission Annual Meeting 4:00 p.m., Thursday, June 21, 2017 Capital City Training Center Springfield, Illinois

## **AGENDA**

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- II. Commissioner appointments
- III. Approval of minutes of February 9, 2017 Commission meeting
- IV. Financial report for: December 2016, January 2017, February 2017, March 2017 & April 2017
- V. Larry Quenette Presentation
- VI. Memorial Hospice at Heritage, Jay Rozshart, Vice President, Ambulatory Networks for Memorial Health System
- VII. Old business
  - a. Meeting schedule
- VIII. New business
- IX. Reports of Commission officials
- X. Presidents report
- XI. Public comment
- XII. Adjournment