



Board of Directors Meeting Agenda
Tuesday, January 24, 2012
6:00 P.M.

1. Call to Order
2. Public Comment Period
3. Minutes of the 12/21/11 Board of Directors Meeting and Executive Session
4. Statistical Statements
5. Financial Statements
6. Cash Disbursements
7. Employee Merit Performance Review
8. Patient Surveys
9. Building/Grounds/Equipment
10. Physician Recruitment
11. Open Meetings Act (OMA)/Freedom of Information Act (FOIA)
12. IDPH Inspection
13. Quarterly Safety Report
14. Financing
15. Other:
 - Auxiliary Donation
16. Executive Session
17. Adjournment