

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, November 18, 2015

5:30 pm – 6:30 pm

City of Bloomington Township Building

607 South Gridley Street

Conference Room

A G E N D A

- I Call to Order** - Chairman - Sue Grant
 - Welcome Holly Ambuehl to the Scott Commission
- II Minutes of the October 14, 2015 - Scott Commission Meeting**
- III Staff Administrator's Report** - Deb Skillrud
 - Free Dental Clinic Report
- IV Investment Committee Report** - Brandi, Dr. Doran, John Concklin
- V Old Business:**
 - A) Strategic Planning Meeting Review** - Donna
 - Patricia Grogg
 - B) Comprehensive Audit** - postponed until Feb 2016
 - C) Court Cases** - Deb
- VI New Business**
- VII Comments**
- VIII Adjournment**

If you cannot attend this meeting, please notify Deb Skillrud by email:

dskillrud@cityblm.org or cell phone at 530-6408.