

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, May 13, 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 Albee
 - Welcome Brandi Sweeney representing Advocate BroMenn

- II Minutes of the April 8, 2015 - Scott Commission Meeting**

- IV Staff Administrator's Report** - Deb Skillrud
 - End of FY2015 reports
 - Financial overview

- VII Old Business**
 - A. Investment Committee Update - Deb
 - Recommendation to City Council
 - B. Update of Court Appearance – Deb
 - C. Update By-Laws Committee - Sue
 - D. Strategic Planning preparation

- V New Business**
 - A. ERI discussion
 - B. JMS Attorney, Thomas Herr meeting

- VI Comments**

- VII Adjournment**

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

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