

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, January 27, 2016

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

- II **Minutes of the December 9, 2015 - Scott Commission Meeting**

- III **Staff Administrator Report** - Deb Skillrud

- IV **Activity Report** - Stephanie Uzueta

- V **Recommend appointment of David Beigie, to the Scott Commission**
Community Board of OSF St. Joseph Medical Center recommendation

- VI **Finance Committee Report** - Brandi

- VII **Grants/Services Committee Report** - Donna

- VIII **Old Business:**
 - A) **Court Cases** - Deb

- IX **New Business**
 - A) Discussion with Atty, Tom Herr present by phone conference

- X **Comments**

- XI **Adjournment**

If you cannot attend this meeting, please notify Deb Skillrud
by email: dskillrud@cityblm.org or cell phone at 530-6408.