

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, April 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
 - Introduce David Beigie, OSF Asst. VP - Public Affairs

- II **Minutes of the March 23, 2016 - Scott Commission Meeting**

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

- IV **Activity Report** - Stephanie Uzueta

- V **Finance Committee Report** - Brandi

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

- VII **Old Business:**
 - A) **Court Cases** - Deb
 - B) **Meeting with COB/Council** - Deb

- IX **New Business**
 - A) **IGA** - Sue
 - B) **CHS Grant request for APN - \$25,000**

- 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.