

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, October 14, 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
- II Minutes of the September 9, 2015 - Scott Commission Meeting**
- III Staff Administrator's Report** - Deb Skillrud
- IV Recommend Approval to Scott Commission.** Holly Ambuehl,
Collective Impact Manager, United Way of McLean County
- V FY2017 Budget Review**
- VI Old Business:**
 - A) Strategic Planning Meeting Review** - Donna
 1. Planning: Build a 'to do list' and timeline
 2. Build a reporting/budgeting system for clearer financial picture, including investments
 3. Move forward to more grants, not direct services
 - B) Comprehensive Audit** - Deb
 - C) D&O Insurance** - Deb
 - D) Court Cases** - Deb
 - E) Investment Committee** - Deb
- VII New Business**
- VIII Comments**
- IX Adjournment**

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

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