

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, February 25, 2016**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Secretary  
Rex Brown, Commissioner  
Rob Cross, Commissioner

Jack Mazzotti, Vice-President  
Sheila Stocks-Smith, Commissioner  
Guerry Suggs, Commissioner

**Absent:**

Ramona Metzger, Commissioner  
Jennifer Lee, Commissioner  
Michael Boer, Commissioner

Dave Olejniczak, Commissioner  
Dr. Elvin Zook, Commissioner

**Other Guests:**

Josh Collins

Steve Myers

**Convening of the monthly meeting of the Commission**

C. Warren called the annual meeting to order at 4:03 pm. M. Johnson initiated the roll call and verified that a quorum was present.

**Commission appointments**

C. Warren discussed the most recent appointments to the commission, including her reappointment by the City of Springfield.

**Election of Officers**

C. Warren informed the group that she asked M. Johnson to chair a nominating committee. M. Johnson gave a report of the nominating Committee and proposed the following officers:

President: Dr. Charlotte Warren  
Vice-President: Jack Mazzotti  
Secretary: Mitch Johnson  
Treasurer: Ramona Metzger  
Third member of Executive Committee: Mitch Johnson

On a motion by G. Suggs, seconded by J. Mazzotti, the commission approved the officers as presented.

### **2016 annual budget**

C. Warren presented the 2016 annual budget to the Commission. On a motion by M. Johnson, seconded by S. Stocks-Smith, the Commission approved the 2016 annual budget

### **Approval of the minutes of the December 10 Commission meeting**

On a motion by J Suggs, seconded by J. Mazzotti, the Commission members present unanimously voted to approve the minutes of December 2015 meeting.

### **Financial Report**

On a motion by R. Cross, seconded by S. Stocks-Smith, the Commission members present unanimously voted to approve the November & December 2015 Financial Reports.

### **Q5 program report**

J. Collins asked to give the Q5 report under Old Business regarding the MIMD Website.

### **Old Business**

- a. J. Collins updated the commission on the progress of the new MIMD website and reminded the commission that they would be asked to review the website and provide feedback before the site was available to the general public.
- b. C. Warren informed the group that the MIMD is still waiting on JCAR's proposed rules and that J. Collins recently followed up with JCAR staff.
- c. The Commission discussed the regular meeting schedule. On a motion by G. Suggs, seconded by M. Johnson, the Commission unanimously voted to change the regular meeting schedule to the 2<sup>nd</sup> Thursday of even numbered months at 4 pm.
- d. S. Stocks-Smith informed the Commission that she and J. Lee met with Jackie Newman a follow up from the December meeting to discuss the possibility of a housing development in the Medical District. G. Suggs will invite K. Davis to the next meeting.

### **New Business**

S. Stocks-Smith discussed ethics reporting and informed the group of how to handle the Economic Interest Statement.

### **Reports of Commission officials**

There were not any reports by Commission members.

### **Presidents Report**

C. Warren gave an update on the work being done on a wellness program within the Medical District.

**Public Comment**

Steve Myers provided public comment.

**Adjournment**

On a motion by M. Johnson, seconded by J. Mazzotti, the Commission members present unanimously voted to adjourn the meeting at 5:23 p.m.

Submitted by:

Mitch Johnson

MIMD Commission Secretary