



# Mid-Illinois Medical District

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[www.midillinoismedicaldistrict.org](http://www.midillinoismedicaldistrict.org)

Meeting of the District Commission  
Annual Meeting  
4:00 p.m., Thursday, August 11, 2016  
Capital City Training Center  
Springfield, Illinois

## AGENDA

- I. Call to order and roll call
- II. Approval of minutes of June 9, 2016 Commission meeting
- III. Financial report for May 2016 & June 2016
- IV. New Business
  - a. Ethics Officer
  - b. Commission Vacancy
- V. Old business
  - a. SIU Map
  - b. Update from SHA
  - c. Job Description & Scope of Work
- VI. Reports of Commission officials
- VII. Presidents report
- VIII. Public comment
- IX. Adjournment