



Mid-Illinois Medical District

130 W. Mason Street • Springfield, Illinois 62702 • 217-525-1173

www.midillinoismedicaldistrict.org

Meeting of the District Commission
4:00 p.m., Thursday, November 30, 2017
Capital City Training Center
Springfield, Illinois

AGENDA

- I. Call to order and roll call
- II. Commissioner appointments
- III. Approval of June 21, 2017 Commission meeting minutes
- IV. Financial report for: May 2017, June 2017, July 2017, August 2017, September 2017 & October 2017
- V. Update on Enos Park Access to Care Collaborative and 2018 Sangamon County Community Health Needs Assessment.”
 - a. Kim Luz, Divisional Director of Community Outreach, HSHS Central Illinois Division
 - b. Mike Curtis, Administrator, Business Development and Strategic Planning, Memorial Health System
 - c. Dr. Tracey Smith, SIU Family and Community Medicine Director of Enos Access to Care Program and Director of Population Health Integration for the Department of Family & Community Medicine and SIU Medicine
- VI. Old business
- VII. New business
 - a. Annual Meeting & Nominating Committee
 - b. Contract with Chamber
- VIII. Reports of Commission officials
- IX. Presidents report
- X. Public comment
- XI. Adjournment