



MID-ILLINOIS MEDICAL DISTRICT

Meeting of the Mid-Illinois Medical District Commission

Thursday, March 7, 2024 / 4:00 p.m.

ISU Mennonite School of Nursing
206 North Grand Avenue West
Springfield, IL 62702

Join via Zoom: For login information, please email APowell@ThriveinSPI.org

1) Roll Call

2) Approval of minutes

August 10, 2023 minutes

3) Financial Reports

July
August

September
October

November
December

4) Stakeholder Updates [All invited to present as desired]

- Health Institutions: Memorial, HSHS, Springfield Clinic, SIU, Medical Society
- Neighborhood Organizations: Enos Park + Oak Ridge + Downtown Springfield
- Local Government: Ward, City, County, SSGA, RPC, SCDPH
- State Government: Agencies, State House of Representatives, State Senate
- Federal Government: Agencies, US House of Representatives, US Senate

5) Public Comment

6) Old Business

- MIMD Funding Support and Potential Boundary Expansion
- Master Plan for Downtown and Mid-Illinois Medical District

7) New Business

a) Officer Election

Current Officers:

- Ryan Croke, President
- Aaron Gurnsey, Vice President
- Joe Hurwitz, Secretary
- Ramona Metzger, Treasurer
- Tessica Dooley, Ethics Officer



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b) Annual Budget

c) Audit Findings

d) 2024 Meeting schedule, Thursdays from 4-5pm

- February 8: ISU Mennonite School of Nursing
- April 11: Memorial Learning Center
- June 13: Memorial Learning Center
- August 8: TBD
- October 10: ISU Mennonite School of Nursing
- December 13: Memorial Learning Center

8) Adjourn

Next Meeting: April 11, 2024