



# Mid-Illinois Medical District

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

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

Meeting of the District Commission  
4:00 p.m., Thursday, April 9, 2015  
Capital City Training Center  
Springfield, Illinois

## AGENDA

- I. Call to order and roll call
- II. Approval of minutes of February 12, 2015 Commission meeting
- III. Financial report for January & February 2015
- IV. Reports of Commission officials
- V. Q5 Program report
- VI. Old business
  - a. Ralph Hurwitz & Dr. Phil Davis
- VII. New Business
  - a. Contract with Chamber
  - b. Meeting with Auditors
- VIII. Presidents Report
- IX. Public comment
- X. Adjournment