

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, April 9, 2015**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Secretary  
Sheila Stocks-Smith, Commissioner  
Michael Boer, Commissioner  
Jennifer Lee, Commissioner

Jack Mazzotti, Vice President  
Ramona Metzger, Treasurer  
Rex Brown, Commissioner  
Dave Olejniczak, Commissioner

**Absent:**

LuAnn Johnson, Commissioner  
Dr. Elvin Zook, Commissioner

**Other guests:**

Dan Mulcahy  
Dr. Phil Davis  
Ralph Hurwitz  
Bob Gray  
Josh Collins

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

C. Warren called the meeting to order at 4:00 pm. M. Johnson initiated roll call and verified that a quorum was present.

**Old Business**

C. Warren moved Old Business to the top of the agenda to accommodate Dr. Phil Davis and Ralph Hurwitz who were there to discuss the creation of the Medical District and share some of their ideas. They were invited by J. Lee.

Ralph discussed the thinking behind the creation of the Medical District and how it could offer assistance to the institutions and work with the Illinois Medical District in Chicago. Dr. Davis discussed workforce training needs, health related industries within the district, commercialization opportunities and how a state capital bill could be utilized to assist the Medical district.

Commissioners agreed that it was important to think about projects and priorities for future discussion.

S. Stocks-Smith agreed to review the Master Plan and have a presentation of salient points at the May meeting.

### **Approval of minutes of the February 12, 2015 Commission meeting**

On a motion by J. Lee, seconded by D. Olejniczak, the Commission members present unanimously voted to approve the minutes of the February 12, 2015 meeting.

### **Financial Report**

On a motion by D. Olejniczak, seconded by S. Stocks-Smith, the Commission members present unanimously voted to approve the financial report for January and February of 2015.

### **Reports of Commission officials**

There were not any reports by Commission members.

### **Q5 program report**

There was no Q5 program report.

### **New Business**

J. Collins presented a draft contract for administrative services between The Chamber and MIMD. The contract was for administrative services that The Chamber would provide in-kind and no funds were appropriated or spent. On a motion of M. Johnson, seconded by D. Olejniczak, the Commission unanimously approved the contract.

C. Warren briefed the Commission on a meeting they had with the Auditor General's office. The MIMD is to be audited every two years as part of the enabling legislation of the District.

### **Presidents Report**

C. Warren brought up the May meeting and it was determined by the Commission that the meeting should be moved to May 21 to help ensure a quorum.

Commissioners discussed the Economic Interest Statements and Conflict of Interest Statements they have received from the State. Commissioners were reminded to turn in their statements on time.

### **Public Comment**

There was no public comment.

### **Adjournment**

On a motion by J. Mazzotti, seconded by J. Lee, the Commission members present unanimously voted to adjourn the meeting.

Submitted by:

Mitch Johnson  
MIMD Commission Secretary