



# Mid-Illinois Medical District

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

Meeting of the District Commission  
4:00 p.m., Thursday, February 12, 2015  
Capital City Training Center  
Springfield, Illinois

## AGENDA

- I. Call to order and roll call
- II. Approval of minutes of January 8, 2015 Commission meeting
- III. Financial report for December 2014
- IV. Reports of Commission officials
- V. Q5 Program report
- VI. Old business
  - a. Report from task force
- VII. New Business
  - a. Nominating Committee & Election of Officers
  - b. Proposed Administrative Rules
  - c. Biennial Report
  - d. Contract with Chamber
- VIII. Presidents Report
- IX. Public comment
- X. Adjournment