



BOARD OF DIRECTORS
OFFICIAL NOTICE OF SPECIAL MEETING & AGENDA
Hamilton Memorial Board of Directors

In accordance with the Illinois Open Meetings Act, notice is hereby given that the **Hamilton Memorial Hospital District** will hold a meeting as outlined below:

DATE: May 2, 2025
TIME: 9 am
LOCATION: Hamilton Memorial Hospital District
Boardroom
611 S. Marshall Ave.
McLeansboro, Illinois 62859

AGENDA:

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| 1. Call to Order/Roll Call | Wayne Morris, Board President |
| 2. Chief Executive Officer Salary Range Discussion | Wayne Morris |
| 3. Public Comment Period | Wayne Morris |
| 4. Approval of Chief Executive Officer Salary Range
– Action Item (Roll Call Vote) | Wayne Morris |
| 5. Adjournment | Wayne Morris |

This meeting is open to the public in compliance with the Illinois Open Meetings Act. Persons wishing to provide public comment may do so during the designated public comment period.