

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, December 8, 2016**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Secretary  
Guerry Suggs, Commissioner  
Rob Cross, Commissioner

Jack Mazzotti, Vice-President  
Rex Brown, Commissioner  
Jennifer Lee, Commissioner  
Joe Hurwitz, Commissioner

**Absent:**

Dr. Elvin Zook, Commissioner  
Ramona Metzger, Treasurer

Sheila Stocks-Smith, Commissioner  
Charles Lucore, Commissioner

**Other Guests:**

Josh Collins  
Steve Myers  
Courtney Tapscott

Lothar Soliwon  
Joe Ushman  
Michelle Ownbey

**Convening of the regular meeting of the Commission**

C. Warren called the meeting to order at 4:03 pm. M. Johnson initiated the roll call and verified that a quorum was present.

**Introduction of new Commissioners**

C. Warren introduced J. Hurwitz as a new Commissioner recently appointed by the City of Springfield. C. Warren then informed the Commission that Dr. Charles Lucore, CEO of St. John's Hospital was also appointed by the Commission by the City of Springfield and that R. Brown was recently reappointed by the Governor but was awaiting Senate Confirmation. C. Warren reminded the Commission that at there was one vacancy left from the State.

**Approval of the minutes of the August 11, 2016 Commission meeting**

On a motion by G. Suggs, seconded by J. Mazzotti, the Commission members present unanimously voted to approve the minutes of August 11, 2016 meeting.

**Financial Report**

On a motion by J. Lee, seconded by G. Suggs, the Commission members present unanimously voted to approve the July, August, September & October 2016 Financial Reports.

### **New Business**

C. Warren reviewed the Mid-Illinois Medical District Act, By-Laws, twelve month goals and master plan with emphasis on the Purpose of the enabling legislation. The Commission then discussed the possibility of facilitating a development project whereby suppliers to both hospitals might be approached regarding locating in the Medical District. M. Hurwitz and M. Johnson agreed to discuss further and report back to the Commission.

C. Warren reminded the Commission that February was the annual meeting where the Commission would elect officers. C. Warren then appointed M. Johnson to chair the Nominating Committee. J. Mazzotti and G. Suggs both agreed to join M. Johnson on the Nominating Committee.

C. Warren informed the Commission that they would vote on the annual contract with The Chamber at the February meeting.

### **Old Business**

C. Warren asked Lothar Soliwon who was in attendance to give an update on the Map of the Medical District that he was working on. L. Soliwon informed the commission that the map was being edited by the Springfield Convention & Visitors Bureau and that they would print 5,000 copies of the map. Both ZG Worldwide and Springfield MRI and Imaging are sponsoring the maps.

### **Reports of Commission officials**

There were no reports by Commission members.

### **Presidents Report**

C. Warren presented a letter of thanks to Mike Boer who had served on the Commission since its inception.

C. Warren asked Commissioners to identify how much time they spent on Commission activities in 2015 & 2016 for the biannual report which is due to March 1, 2017.

C. Warren informed the Commission that they would survey Commissioners on a meeting schedule for 2017.

J. Lee will write a letter for S. Stocks-Smith.

### **Public Comment**

S. Myers discussed the Bowen Housing Study and need for workforce housing.

### **Adjournment**

On a motion by J. Lee, seconded by R. Cross, the Commission members present unanimously voted to adjourn the meeting at 5:44 p.m.

Submitted by:

Mitch Johnson  
MIMD Commission Secretary