

# **Aurora Community Hospital Agenda**

**Mercy Hospital Aurora  
Carol Morris Conference Room  
500 Porter Ave. Aurora, Mo 65605  
Thursday, April 13, 2023 - 4:30 P.M.**

1. Call To Order And Roll Call
2. Prayer
3. Old Business
  - 3.I. Presentation And Approval Of Minutes - Aurora Community Hospital Board Minutes - John Paul Lee  
  
Documents:  
  
[01-12-2023 HOSPITAL BOARD MINTUES.PDF](#)
  - 3.II. Financials - Marilyn Schellen  
  
Documents:  
  
[FINANCIALS ACB\\_MARCH2023.PDF](#)
  - 3.III. Project Updates - John Banks
4. New Business
  - 4.I. Facility Planning Process - Jayne Fry
5. Organizational Reports
  1. Hospital Administrator Report
  2. Board Chairman Report
  3. City of Aurora Report
  4. Other Business
6. Adjournment

**2023 Aurora Community Hospital Board Meeting Dates:  
January 12 - April 13 - July 13 - October 12**