**SPECIAL FULL BOARD AGENDA**

**August 19, 2025**

DATE: August 19, 2025

TIME: 5:15 p.m.

LOCATION: Memorial Hospital

Health and Wellness Conference Room

Carthage, IL 62321

1. Opening of Meeting
2. Invocation
3. Roll call
4. New Business
5. Discussion between Hancock County Board and Memorial Hospital Board
6. Recess

The proposed committee meeting is scheduled for August 19, 2025

Time: 7:15 p.m.

Location: Hancock County Courthouse

500 Main

Carthage, IL 62321