

Bev Quinn, CMC
City Clerk/Assistant to the City Manager

Phone: 618 548-2222, ext. 20
e-mail: cityclerk@salemil.us

Date: July 31, 2014

To: WJBD Radio
Salem Times Commoner
Centralia Sentinel
Marion County Observer
USSonet

cc: Mayor and City Council
City Manager
Department Directors

**NOTICE OF OPEN HOUSE AND SPECIAL MEETING
HOSTED BY THE SALEM TOWNSHIP HOSPITAL BOARD
IN CONJUNCTION WITH THE SALEM CITY COUNCIL FOR THE
PURPOSE OF OUTLINING HOSPITAL SAFETY, GROWTH AND DEVELOPMENT
AND OPTIONS BEING CONSIDERED FOR REROUTING OR CLOSING
A PORTION OF BROUGHTON ROAD**

TUESDAY, AUGUST 5, 2014 – 5:30 PM

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given that the Salem City Council will participate in an Open House and Special Meeting with Salem Township Hospital on Tuesday, August 5, 2014 at 5:30 p.m. in the lobby of the hospital at 1201 Ricker Dr., Salem, IL 62881. The purpose of the Open House and Special Meeting is to allow the Salem Township Hospital Board and staff the opportunity to outline Hospital Safety, Growth and Development, as well as options being considered for rerouting or closing a portion of Broughton Road. The Public is welcome to attend.

**AGENDA
SALEM TOWNSHIP HOSPITAL
OPEN HOUSE & BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, AUGUST 5, 2014, 5:30 PM**

- A. Special Board Meeting Call to Order
- B. Welcome Salem City Council
- C. Regular Session
 - a. Hospital Safety, Growth and Development
 - b. Broughton Road
- D. Public Comments
- E. Executive Session
- F. New Business
- G. Adjournment

CITY OF SALEM, ILLINOIS

Bev Quinn, CMC
City Clerk

Dated this 31st day of July, 2014