

**McDonough District Hospital
Board of Directors Special Meeting
February 20, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Tuesday, February 20, 2024 at 5:30 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman, MDH Board of Directors. Roll call was taken and the following board members were present: Andy Baker, Scott Clauson, Dr. Curt Farr, David Garner, Jere Greuel, Kathleen Neumann, and JoEllen Pensinger.

Excused: Dan O'Neill, Carol Steward

Also present: Bill Murdock, Interim President/CEO/Chief Financial Officer
Dr. Mary Kathleen Lockard, Medical Staff President
Dr. Jill Brody, MDH Medical Affiliate
Amber Depoy, Interim Chief of Nursing
Pat Osterman, VP Business Strategy
Mike Gifford, Legal Counsel for MDH
Kim Thorman, Executive Assistant
Ronda Baker, Executive Assistant

Members of the media included: Darcie Shinberger, and Rich Egger

Jere Greuel introduced and welcomed David Garner to the MDH Board of Directors.

Dr's Jill Brody, and Mary Kathleen Lockard each urged the Board of Directors to hold Brian Dietz accountable for his behavior. Dr. Brody cited the code of conduct's requirement to treat all others courteously and with dignity. Both doctors recommended that Brian Dietz be terminated with cause.

Review and Request Approval of Special Board Meeting Minutes from February 1, 2024

Minutes of the MDH Board meetings and executive session minutes from February 1, 2024 were reviewed. **A motion was made by Dr. Farr and seconded by Scott Clauson to approve the February 1, 2024 Special Board meeting minutes. Motion carried. Dave Garner noted abstention due to being excused from the February 1st meeting.**

A motion was made by Dr. Farr and seconded by Scott Clauson to approve the executive session minutes from February 1, 2024. Motion carried. Dave Garner noted abstention due to being excused from the February 1st meeting.

Review and Request Approval on Community Pharmacy Line of Credit

On December 21, 2023, the Finance Committee made the recommendation to the Board of Directors, to approve a line of credit for the Community Pharmacy. The group was updated on the need for the line of credit, the projected completion dates of the project, the plan for paying off this line of credit, the line of credit allowing MDH to maintain a strong cash position, and that the credit would have a \$4M limit not to be exceeded, and only be drawn on as needed.

A motion was made by Scott Clauson and seconded by Andy Baker to approve the line of credit for the Community Pharmacy. Motion carried. Dave Garner noted his abstention due to lack of history with the committee or knowledge of the project.

At 5:39 p.m., a motion was made by Scott Clauson and seconded by Dr. Farr to move Into executive session for the purposes of open meetings act exception: 5 ILCS 120/(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including

hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and executive session for the purposes of open meetings act exception 17 (5 ILCS §120/2(c)(17)). The recruitment, credentialing, discipline or formal review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Baker	x	
Clauson	x	
Farr	x	
Garner	x	
Greuel	x	
Neumann	x	
Pensingier	x	

Motion carried.

At 6:12 p.m., the meeting returned to open session with Scott Clauson, Dr. Farr, Jere Greuel, Dave Garner, Kathy Neumann, and JoEllen Pensingier being present along with Bill Murdock, Pat Osterman, Amber Depoy, Kim Thorman, Ronda Baker, Mike Gifford, Darcie Shinberger and Rich Egger present.

A motion was made by Dr. Farr and seconded by Scott Clauson to approve Jere Greuel to complete and execute a separation agreement with Brian E. Dietz and that Bill Murdock continue to serve in his current role of Interim President/CEO pending further action of the MDH Board of Directors. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Clauson	x	
Farr	x	
Greuel	x	
Garner	x	
Neumann	x	
Pensingier	x	

Motion carried.

At. 6:13 p.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by Dr. Farr to adjourn. Motion carried.

Scott Clauson, MDH Board Secretary/Treasurer