

AGENDA

McDonough District Hospital Finance Committee Meeting

AGENDA

Thursday, April 11, 2024

Time: 7:00 a.m. / Location: Third Floor Board Room

Agenda Items

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| 1. Call Meeting to Order | Scott Clauson |
| 2. Review and Recommend Approval of Final Audit Reports | Sherri Hitchcock |
| 3. Request for Proposals for Annual Audit | Sherri Hitchcock |
| 4. Q3 Financial Performance | Sherri Hitchcock |
| 5. Draw on Community Pharmacy Line of Credit Update | Bill Murdock |
| 6. Change Healthcare – Cyber Claim Update | Bill Murdock |
| 7. Monmouth Clinic Community Pharmacy Update | Gloria Bamforth Adrian MacGregor |
| 8. Miscellaneous/Items for Discussion | All |
| 9. Executive Session for the purpose of 5 ILCS 120/2 (C) (1)
The appointment, employment, compensation, discipline, performance,
or dismissal of a specific employee or legal counsel for the public body.
Specifically all Vice Presidents and higher-ranking officers within the hospital.
And Executive Session for the purpose of 5 ILCS 120/2 (C) (6) The setting of a price
for sale or lease of property owned by the public body. | Scott Clauson |

After Executive Session, discussion and possible action regarding matters discussed in Executive Session

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| 10. Adjourn | Scott Clauson |
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Members/Attendees:

Scott Clauson, Chairperson
Dave Garner, Member
Dan O'Neill, Member
Jere Greuel, Member
Dr. Mary Kathleen Lockard, Non-Voting Member
Dr. Tim Biagini, Non-Voting Member
Kathleen Neumann, Member
Todd Lester, Non-Voting Member
Bill Murdock, Interim President/CEO
Sherri Hitchcock, Interim VP/CFO

Optional Attendees:

Andy Baker
JoEllen Pensinger
Dr. Curt Farr
Carol Steward, RN
Gloria Bamforth
Bill Corbin
Adrian MacGregor
Ronda Baker
Kim Thorman