

AGENDA

McDonough District Hospital Finance Committee Meeting

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Thursday, January 11, 2024

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

Agenda Items	Reporting
1. Call Meeting to Order	Scott Clauson
2. Review and Recommend Approval of Final Audit Reports	Bill Murdock
3. 2 nd Quarter Capital Spend Updates	Bill Murdock
4. Financial Performance Update 2 nd Quarter	Bill Murdock
5. Budget Mitigation	Bill Murdock
6. Status Report on Retail Pharmacy Progress	Bill Murdock
7. Miscellaneous / Items for Discussion	All
8. Adjourn	Scott Clauson

Members/Attendees:

Scott Clauson, Chairperson
Dr Richard Iverson, 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, Vice President & CFO

Optional Attendees:

Andy Baker
Laura Chaffee
Dr. Curt Farr
Carol Steward, RN
Ronda Baker
Kim Thorman

