

McDonough District Hospital  
Board of Directors  
Administrative Committee

McDonough District Hospital (MDH) Administrative Committee met on Thursday, March 28, 2024, at 7:00 a.m. in the third-floor Board Room. Administrative Committee members present: Dr. Curt Farr, Dan O'Neill, JoEllen Pensinger and Dr. Mary Kathleen Lockard. Administrative Assistant: Ronda Baker

Guests: David Garner, Jere Greuel, and Dr. Richard Iverson

Dan O'Neill, Chairman of the MDH Administrative Committee, called the meeting to order at 7:00 a.m.

**Public Comment**

There was none at this time.

**Discussion on Committee Focus**

Dr. Iverson discussed being in the position of Chair of the MDH Board in the past, the CEO at that time submitting his resignation, the financial situation of MDH at that time, the CEO search process, the search firm selection process and fees associated with the search.

The group discussed having a CEO that is local, the ties Bill Murdock has with this community, the excellent job Bill Murdock is doing in the Interim CEO role, comments from community members being positive regarding Bill Murdock's performance, Bill Murdock's interest in the permanent position, qualities the CEO needs to possess and utilizing Human Resources' assistance with the search process.

The MDH Organization Chart, expanding responsibilities, advertising the position, interviewing the leadership team and grooming people to fill roles was mentioned.

At 7:36 a.m., Dr. Iverson left the meeting.

**At 7:38 a.m., a motion was made by JoEllen Pensinger and seconded by Dr. Farr to move into executive session for the purposes of open meeting 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 peer 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>
Farr	x	
Pensinger	x	
O'Neill	x	

**Motion carried.**

At 7:57 a.m., the meeting moved back into regular session with the three committee members present, Dan O'Neill, JoEllen Pensinger and Dr. Farr along with Jere Greuel, Dave Garner, Dr. Lockard and Ronda Baker.

The next committee meeting will be scheduled for Thursday, April 18, 2024 at 7 a.m.

**At 7:59 a.m., there being no further business to discuss, a motion was made by JoEllen Pensinger and seconded by Dan O'Neill to adjourn. Motion carried.**

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Dan O'Neill  
Chairman Administrative Committee