

McDonough District Hospital Board of Directors Meeting  
AGENDA  
Monday, March 11, 2024  
Time: 5:30 p.m. / Location: Third Floor Board Room

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Topics

Reporting

**Call Meeting to Order**

Jere Greuel

Review and Request Approval of Board Meeting Minutes from  
February 20, 2024

Jere Greuel

Review and Request Approval of Executive Session Meeting Minutes from  
February 20, 2024

Public Comment

**New Business**

Review and Recommend Approval of MidAmerica Banking Resolution

Bill Murdock

Review and Recommend Approval of Appointment of Administrative Committee

Jere Greuel

Review and Recommend Approval of Employee Relations Committee

Jere Greuel

Review and Recommend Approval to Appoint David Garner to Finance Committee

Jere Greuel

Executive session for the purposes of open meeting act exception: 5 ILCS120/2(c)(11) litigation, when an action against, affecting, or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.

After executive session, discussion and possible action regarding matters discussed in executive session

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Scott Clauson, Secretary/Treasurer