

## AGENDA FOR REGULAR MEETING

The regular meeting of the Board of Directors will be held at McDonough County Hospital District, 525 East Grant Street, Macomb, Illinois at **5:30 p.m.**, Monday, December 18, 2017 in the Third Floor Board Room for the following purposes:

### Agenda:

CONSENT: Minutes of the Nominating Committee November 20, 2017 Meeting  
Minutes of the November 20, 2017 Meeting  
Minutes of the Executive Session, November 20, 2017

Public Comment

Patient Portal Presentation

President/CEO's Report/Senior Leadership Team Report

Finance Committee Report  
Review and Approve Minutes from December 15, 2017

Medical Staff Report  
Review and Approve Medical Staff Applications  
Review and Approve Medical Staff Reappointments  
Review and Approve Extension to Process Reappointments  
Review and Approve SIU as a proxy for Telehealth Credentialing.

Quality Focus – “the final check”

Old Business

New Business  
Review and Approve the MDH Board Bylaws

Review and Approve Ordinance # 119 Authorizing Remote Participation by  
Members of the Board of Directors

Review/Discuss Board Self-Assessment

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

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Dr. Richard Iverson, Secretary/Treasurer

Mailed to the Board Members:

Kent Slater  
Dr. Richard Iverson  
Andy Baker  
Rita Moore  
Noel Oliver  
President/CEO  
President Medical Staff

Crystal Bedwell  
Dr. K.T. Wright  
Chuck Butterfield  
Matt Reynolds  
Kenny Boyd  
Ed Card, MD