

McDonough District Hospital Board of Directors Regular Meeting
AGENDA
 Monday, May 20, 2024
 Time: 5:30 p.m. / Location: Third Floor Board Room

Topics	Reporting
Call Meeting to Order	Jere Greuel
Public Comment	
Introduction	Bill Murdock
Education Session with Department Directors	
Physician / Provider Recruitment	Lindsay Douglas
Emergency Services	Stefany Kendrick
Review and Request Approval of Board Meeting Minutes from April 15, 2024, and May 16, 2024	Jere Greuel
Review and Request Approval of Board Meeting Minutes from Executive Session April 15, 2024, and May 16, 2024	
<u>Medical Staff Reports / Updates</u>	
Medical Staff President’s Report	Dr. Lockard
Review and Request Approval of Applications for Initial Appointments	
Review and Request Approval of Applications for Reappointment	
Review and Request Approval for an increase in clinical privileges	
<u>Administrative Standing Reports / Updates</u>	
Interim President /CEO	Bill Murdock
Open Discussion on Board Communication	
<u>Committee Standing Reports</u>	
<u>Finance Committee</u>	Scott Clauson
Review and Request Approval - Finance Committee Minutes: May 16, 2024	
Review and Request Approval – Finance Committee Executive Session Minutes: May 16, 2024	
Review and Request Approval of the MDH Fiscal Year 2025 Annual Budget	

Review and Request Approval of the Addendum and Contract for Hiring Bill Murdock as CEO.

Employee Relations

Carol Steward

Review and Request Approval of Disciplinary Action Flow Chart
Review and Request Approval of Employee Complaint Flow Diagram

Administrative Committee

Dan O'Neill

Review and Request Approval of Administrative Committee Meeting Minutes, April 18, 2024 and May 9, 2024

Review and Request Approval of Administrative Committee Executive Session Meeting Minutes, April 18, 2024 and May 9, 2024

Old Business

New Business

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

Scott Clauson, Secretary/Treasurer