

**McDonough District Hospital
Board of Directors Special Meeting
December 28, 2023**

The Board of Directors of McDonough District Hospital (MDH) met on Thursday, December 28, 2023 at 7:00 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman, MDH Board of Directors. Roll call was taken and the following board members were present: Laura Chaffee, Scott Clauson, Dr. Curt Farr, Jere Greuel, Dr. Iverson, Kathleen Neumann, Dan O'Neill, and Carol Steward.

Excused: Andy Baker

Also present: Bill Murdock, VP/CFO
Pat Osterman, VP Business Strategy
Kim Thorman, Executive Assistant
Ronda Baker, Executive Assistant

Members of the public and media included: Mayor Mike Inman, Scott Schwerer, McDonough County Board Chairman, Lynne Campbell and Rich Egger.

At 7:00 p.m., a motion was made by Carol Steward and seconded by Dr. Curt Farr to move into executive session for the purposes of open meetings 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>
Chaffee	x	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

At 7:04 p.m., the meeting returned to regular session with the eight MDH Board of Director members present along with Bill Murdock, Pat Osterman, Kim Thorman, Ronda Baker. Also present was Mayor Mike Inman, Scott Schwerer, Lynne Campbell and Rich Egger.

Mayor Mike Inman and Scott Schwerer addressed the MDH Board of Directors, thanking them for their service on the board and discussing current issues/concerns and letting the board members know people are counting on them. The MDH Board of Directors thanked them for attending and for their comments.

At 7:09 p.m., a motion was made by Carol Steward and seconded by Dan O'Neill to move into executive session for the purposes of open meetings 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>
Chaffee	x	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

At 8:52 p.m., the meeting returned to regular session with the eight board members present, Bill Murdock, Pat Osterman, Kim Thorman and Ronda Baker. Scott Schwerer, County Board Chair and members of the media were also present, Lynne Campbell and Rich Egger.

A motion was made by Carol Steward and seconded by Dan O'Neill that the board approve, as discussed in executive session, regarding personnel matters, pending legal advice.

	<u>Yea</u>	<u>Nay</u>
Chaffee	x	
Clauson		x
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

A motion was made by Dr. Iverson and Kathy Neumann to appoint Bill Murdock, Interim CEO. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Chaffee	x	
Clauson	x	
Farr	x	
Greuel	x	
Iverson	x	
Neumann	x	
O'Neill	x	
Steward	x	

Motion carried.

At 8:56 p.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by Carol Steward to adjourn. Motion carried.

Scott Clauson
MDH Board of Directors Secretary/Treasurer