

**McDonough District Hospital
Board of Directors Special Meeting
February 1, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Thursday, February 1, 2024 at 7:00 a.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: Andy Baker, Scott Clauson, Dr. Curt Farr, Jere Greuel, Kathleen Neumann, Dan O'Neill and JoEllen Pensinger.

Excused: Dave Garner, Carol Steward

Also present: Bill Murdock, Interim President/CEO/Chief Financial Officer
Dr. Mary Kathleen Lockard, Medical Staff President
Pat Osterman, VP Business Strategy
Mike Gifford, Legal Counsel for MDH
Kim Thorman, Executive Assistant
Ronda Baker, Executive Assistant

Members of the media included: Lynne Campbell and Rich Egger

Jere Greuel introduced JoEllen Pensinger to the group and welcomed her to the MDH Board of Directors.

Public Comment

A letter from a patient's family was shared with the group, which thanked various MDH staff and departments for their exemplary care.

Review and Recommend Approval of Revised MDH Special Board Meeting Minutes from December 28, 2023

The December 28, 2023 MDH Special Board meeting minutes, after returning to open session, failed to list Scott Schwerer as being in attendance.

A motion was made by Scott Clauson and seconded by Dr. Farr to approve the revised December 28, 2023 Special Board meeting minutes, adding Scott Schwerer's name as part of attendance in open session. Motion carried.

Review and Recommend Approval of January 15, 2024 Board of Director meeting minutes

A motion was made by Dr. Farr and seconded by Scott Clauson to approve the January 15, 2024 Board of Director meeting minutes and the January 15, 2024 executive session minutes. Motion carried.

Review and Recommend Approval of Nominating Committee Report

MDH Board of Director Officers for calendar year 2024

Kathy Neumann discussed the need to fill the Vice Chair role with Dr. Richard Iverson's departure from the MDH Board of Directors. Dan O'Neill has been recruited to fill the Vice Chair role.

There were no nominations from the floor.

A motion was made by Andy Baker and seconded by Scott Clauson to approve Dan O'Neill as Vice Chair of the MDH Board of Directors for calendar year 2024. Motion carried.

Jere Greuel discussed the Admin Committee referred to in the MDH Board Bylaws, Article VIII, Section 3, and asked the group to think about volunteering for this.

Sub-Committee of the Board of Directors Provider Credentials

With a board member’s departure from the MDH Board of Directors and a temporarily vacancy in this committee, volunteers are needed to fill these two roles. Dr. Farr volunteered to fill the full-time role and Andy Baker volunteered to fill the temporary role on this committee.

A motion was made by Dan O’Neill and seconded by Scott Clauson to approve Dr. Farr serving on the Sub-Committee of the Board of Directors Provider Credentials and Andy Baker filling the temporary role. Motion carried.

At 7:10 a.m., a motion was made by Scott Clauson 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 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>
Baker	x	
Clauson	x	
Farr	x	
Greuel	x	
Neumann	x	
O’Neill	x	
Pensing	x	

Motion carried.

At 8:26 a.m., the meeting returned to open session with Scott Clauson, Dr. Farr, Jere Greuel, Kathy Neumann, Dan O’Neill and JoEllen Pensing being present along with Bill Murdock, Pat Osterman, Kim Thorman, Ronda Baker, Mike Gifford, Lynne Campbell and Rich Egger.

A motion was made by Dr. Farr and seconded by Dan O’Neill to extend the appointment of Bill Murdock as Interim President/CEO until February 20, 2024 and extend the suspension of Brian E. Dietz, with pay, until February 20, 2024. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Clauson	x	
Farr	x	
Greuel	x	
Neumann	x	
O’Neill	x	
Pensing	x	

Motion carried.

At 8:29 a.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by Dr. Farr to adjourn. Motion carried.

Scott Clauson, MDH Board Secretary/Treasurer