

AGENDA

McDonough District Hospital Finance Committee Meeting

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Thursday, May 16, 2024

Time: 7:00 a.m. / Location: Third Floor Board Room

Agenda Items

1. Call Meeting to Order
2. Public Comment
3. Annual Fellheimer Fund Review
4. Insurance Line Renewals from Gallagher
5. Review and Recommend FY2025 Annual Budget

6. Miscellaneous / Items for Discussion

8. Executive Session for the purpose of 5 ILCS 120/2 (C) (1)

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body. Specifically all Vice Presidents and higher-ranking officers within the hospital. And 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.

After Executive Session, discussion and possible action regarding matters discussed in Executive Session

9. Adjourn

Reporting

Scott Clauson

Beth Jones, Glenn Maxey, & Todd Sheridan, with Morton Wealth

Tim Gilhooly, with Gallagher

Sherri Hitchcock, Alexis Vonholt, Terry Hostert, Josh Stinocher

All

Scott Clauson

Scott Clauson

Members/Attendees:

Scott Clauson, Chairperson
Dave Garner, Member
Jere Greuel, Member
Kathleen Neumann, Member
Dan O'Neill, Member
Dr. Mary Kathleen Lockard, Non-Voting Member
Dr. Tim Biagini, Non-Voting Member
Todd Lester, Non-Voting Member
Bill Murdock, Interim President/CEO
Sherri Hitchcock, Interim Vice President & CFO

Optional Attendees:

Andy Baker
Dr. Curt Farr
JoEllen Pensinger
Carol Steward, RN
Alexis Vonholt
Terry Hostert
Josh Stinocher
Kim Thorman