

McDonough District Hospital  
Board of Directors  
Administrative Committee

McDonough District Hospital (MDH) Administrative Committee met on Thursday, April 18, 2024, at 7:00 a.m. in the third-floor Board Room. Administrative Committee members present: Dr. Curt Farr, Dan O'Neill, JoEllen Pensinger and Dr. Mary Kathleen Lockard. Administrative Assistant: Ronda Baker

Guests: David Garner, Jere Greuel

Dan O'Neill, Chairman of the MDH Administrative Committee, called the meeting to order at 7:00 a.m.

**Public Comment**

There was none at this time.

**Discussion on Committee Focus**

The group discussed the MDH CEO position, survey results, completed survey numbers, ratings for innovation and adaptability, changes and advancement in healthcare, and strategic planning. Every board member will get an opportunity to attend a strategic planning session.

Sharing the CEO position survey with all MDH employees was suggested to give them a voice in this important decision. Advertising the CEO position but not using an employment agency seems to be the consensus. No negative comments have been shared on the CEO survey regarding Bill Murdock.

Resumes for the CEO position that have been received and are available for review were discussed.

**At 7:40 a.m., a motion was made by Dr. Farr and seconded by JoEllen Pensinger to move into 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. A roll call vote was taken.**

	<u>Yea</u>	<u>Nay</u>
Farr	x	
Pensinger	x	
O'Neill	x	

**Motion carried.**

At 7:45 a.m., the meeting moved back into regular session with the four committee members present, Dan O'Neill, JoEllen Pensinger, Dr. Farr and Dr. Lockard, along with Jere Greuel, Dave Garner, and Ronda Baker.

**A motion was made by Dr. Farr and seconded by JoEllen Pensinger to recommend to the MDH Board of Directors that Bill Murdock receive retroactive pay back to December 28, 2023 and to bring the full results of the MDH CEO survey to the MDH Board of Directors for their review. Motion carried.**

The next committee meeting will be scheduled before the May 20th board meeting.

**At 7:47 a.m., there being no further business to discuss, a motion was made by JoEllen Pensinger and seconded by Dr. Farr to adjourn. Motion carried.**

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Dan O'Neill  
Chairman Administrative Committee