

McDonough District Hospital
Board of Directors
Administrative Committee

McDonough District Hospital (MDH) Administrative Committee met on Thursday, May 9, 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: Jere Greuel

Members of the media included: Darcie Shinberger

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 resumes that were received for the MDH CEO position, conversations with community members regarding the CEO position, external candidates, improved accountability / oversight of the CEO position in the future, the suggestion of legal counsel assisting with future vetting of candidates, the survey regarding the CEO position, the survey replies received from MDH employees, MDH employees reaching out to Dan O'Neill regarding the CEO position, reviewing the employee comments with Bill Murdock, and a follow up email message to be sent to all MDH employees.

The committee noted their appreciation for Terry Hostert calculating the results of the MDH CEO survey.

At 7:05 a.m., a motion was made by Dan O'Neill and seconded by Dr. Farr 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 7:05 a.m., Darcie Shinberger left the meeting.

At 7:24 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, and Ronda Baker. Darcie Shinberger was also present.

A motion was made by Dr. Lockard and seconded by Dr. Farr, after reviewing the CEO candidate applicants, after surveying the MDH employees, and after speaking with

community members, this committee is in support of hiring Bill Murdock, although the ultimate authority rests with the MDH Board and we will wait on that result. Motion carried.

At 7:29 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.

Dan O'Neill
Chairman Administrative Committee