

McDonough District Hospital
Board of Directors
Administrative Committee

McDonough District Hospital (MDH) Administrative Committee met on Monday, November 25, 2024, at 5:30 p.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

Dan O'Neill, Chairman of the MDH Administrative Committee, called the meeting to order at 5:30 p.m.

Public Comment

There was none at this time.

At 5:30 p.m., a motion was made by JoEllen Pensinger 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	
Lockard	x	
Pensinger	x	
O'Neill	x	

Motion carried.

At 6: 17 p.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.

At 6:19 p.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