



May 3, 2024

To: Administrative Committee Members
From: Dan O'Neill, Chairperson
Re: Administrative Committee Meeting

The Administrative Committee of McDonough District Hospital will meet on Thursday, May 9, 2024 at 7:00 a.m. in the third floor Board Room.

Agenda:

1. Public Comment
2. Discussion on Committee Focus All
3. 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.

After executive session, discussion and possible action regarding matters discussed in executive session

cc Dan O'Neill
JoEllen Pensinger
Dr. Farr
Dr. Lockard