

McDonough District Hospital Board of Directors Meeting
 AGENDA
 Monday, January 20, 2025
 Time: 5:30 p.m. / Location: Third Floor Board Room

Topics

Reporting

Call Meeting to Order

Jere Greuel

Introductions/Welcome Ryan Riggins

Public Comment

Board Member Education

Corporate Compliance

Board of Director Roundtable Discussion Question:

“What steps are we taking to recruit and retain qualified healthcare professionals in our rural setting”

Bill Murdock
 Pat Osterman
 Bill Murdock

Approval of Minutes

Review and Request Approval of Board Meeting Minutes and Executive Session Minutes – December 16, 2024

Jere Greuel

Medical Staff Reports / Updates

Med Staff President’s Report

Review and Request Approval of Applications for Initial Appointments, and VRAD Application for Reappointments

Dr. Mary Kathleen Lockard

Administrative Standing Verbal Reports / Updates (Information Only)

President /CEO

VP Chief Financial Officer

Interim Chief Nursing Officer

VP Chief Human Resources Officer

VP Clinical and Support Services

VP MDH Medical Group

VP Business Strategy

Bill Murdock
 Sherri Hitchcock
 Wanda Foster
 Bill Corbin
 Adrian MacGregor
 Gloria Bamforth
 Pat Osterman

Committee Standing Reports

Finance Committee Report

Review and Recommend Approval-Finance Committee Meeting and Executive Session Minutes: January 16, 2025

Employee Relations Committee Report

Administrative Committee Report

Jere Greuel

Carol Steward

Dan O’Neill

Old Business

New Business

**Review and Recommend Approval of Nominating Committee Report
MDH Board of Director Officers for calendar year 2025**

Kathy Neumann

**Executive session for the purposes of open meeting act exception: 5 ILCS120/2(c)(1), 120/2(c)(2),
120/2(c)(3), and 120/2(c)(11) *(only if needed)***

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

Jere Greuel, MDH Chairman of the Board