

McDonough District Hospital Board of Directors Meeting  
 AGENDA  
 Monday, February 17, 2025  
 Time: 5:30 p.m. / Location: Third Floor Board Room

<u>Topics</u>	<u>Reporting</u>
<u>Call Meeting to Order</u>	Jere Greuel
<u>Welcome Guests</u>	Jere Greuel
<u>Public Comment</u>	Jere Greuel
Honor for Carol Steward	Bill Murdock
<u>Board Member Education</u> EMS Coordinator Corporate Compliance Board of Director Roundtable Discussion Question: “What strategies are we implementing to foster a positive and collaborative organizational culture”	Bill Murdock Kory Nichols Pat Osterman Bill Murdock
<u>Approval of Minutes</u> <b>Review and Request Approval of Board Meeting Minutes and Executive Session Minutes – January 20, 2024</b>	Jere Greuel
<u>Medical Staff Reports / Updates</u> Med Staff President’s Report <b>Review and Request Approval of Applications for Initial Appointments, and VRAD Application for Reappointments</b>	Dr. Mary Kathleen Lockard
<u>Administrative Standing Verbal Reports / Updates (Information Only)</u> President /CEO VP Chief Financial Officer	Bill Murdock Sherri Hitchcock
<u>Committee Standing Reports</u> Finance Committee Report Employee Relations Committee Report  Administrative Committee Report	Jere Greuel Kathy Neumann/Bill Corbin Dan O’Neill

**Old Business**

**New Business**

**Review and Recommend Approval of Nominating Committee Report  
MDH Board of Director Secretary / Treasurer for calendar year 2025** Kathy Neumann

**Appointment of MDH Finance Committee Members** Jere Greuel

**Appointment of MDH Foundation Member from MDH Board of Directors** Jere Greuel

**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**

**Motion to Adjourn**

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Dan O'Neill, MDH Interim  
Secretary / Treasurer of the Board