



McDonough District Hospital

Board of Directors Meeting

Monday, March 17th, 2025 | 5:30 pm
Third Floor Board Room

- Call Meeting to Order – Jere Greuel
 - Roll Call Attendance
 - Welcome & Introductions
 - Public Comment
- Med Staff Recognition / Board of Director Education – Bill Murdock & Julie Bartlow (**Information Only**)
 - Julie Bartlow, CPNP-PC, NNP-BC, MDH Pediatrics
 - Bill Murdock - Board of Director Roundtable Discussion Question: How are we addressing the financial challenges unique to rural healthcare facilities?
- Approval of Minutes – Jere Greuel
 - *Review and request approval of Board Meeting Minutes and Executive Session Minutes – February 17th, 2025. (action)*
- Medical Staff Reports / Updates – Dr. Mary Kathleen Lockard
 - Med Staff President’s Report (**information only**)
 - *Review and request approval of VRAD applications for reappointments (action)*
 - *Review and request approval of the addition of life certifications to clinical privilege forms (action)*
- Administrative Standing Verbal Reports / Updates (**Information only**)
 - President /CEO – Bill Murdock
- Finance Committee Reports – Ryan Riggins
 - *Review and request approval of the February 19th, 2025 Finance Committee Meeting Minutes (action)*
 - *Review and request approval of the FY24 Audit Reports (action)*
- Old Business – Jere Greuel
- New Business – Jere Greuel
 - *Review and request approval of MDH Board Bylaws revision (action)*
- *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) (by a roll call vote - if exec session is needed)*
 - *After executive session, discussion and possible action regarding matters discussed in executive session*
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors