

McDonough District Hospital Board of Directors Regular Meeting  
AGENDA  
Monday, April 15, 2024  
Time: 5:30 p.m. / Location: Third Floor Board Room

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Topics	Reporting
<b>Call Meeting to Order</b>	Jere Greuel
Introduction	Bill Murdock
Education Session with Department Directors	
Behavioral Health	Jo Anna Eidson
Laboratory	Brittany Doll
Review and Request Approval of Board meeting Minutes from March 11, 2024	Jere Greuel
Public Comment	
<b><u>Medical Staff Reports / Updates</u></b>	
Medical Staff President’s Report	Dr. Lockard
Review and Request Approval of Applications for Initial Appointments	
Review and Request Applications for Reappointment	
Sub-Committee of the Board of Directors Provider Credentials (Information Only)	
<b><u>Administrative Standing Reports / Updates</u></b>	
Interim President /CEO – Verbal Report	Bill Murdock
Chief Financial Officer – Verbal Report	Sherri Hitchcock
Interim Chief Nursing Officer – Verbal Report <i>Infection Control Report (Written)</i>	Amber Depoy
Vice President Clinical and Support Services – Verbal Report	Adrian MacGregor
Chief Human Resources Office - Verbal Report	Bill Corbin
Vice President Business Strategy – Verbal Report	Pat Osterman
<b><u>Committee Standing Reports</u></b>	
<u>Finance Committee Report</u>	Scott Clauson
Review and Request Approval - Finance Committee Minutes: April 11, 2024	

Review and Request Approval of Finance Committee Minutes

Executive Session April 11, 2024

Review and Request Approval of MDH Final Audit Reports

**Old Business**

**New Business**

Committee Reports:

Employee Relations

Carol Steward

Administrative Committee

Dan O'Neill

Review and Request Approval of Administrative Committee meeting minutes,  
March 28, 2024

Review and Request Approval of Administrative Committee executive session  
meeting minutes, March 28, 2024

Review and Request Approval of MDH Foundation Board Member, Ketra Roselieb     Jere Greuel

Executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes

Executive session for the purposes of open meeting act exception: 5 ILCS120/2(c)(11) litigation, when an action against, affecting, or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.

Executive Session for the purpose of 5 ILCS 120/2 (C) (6) The setting of a price for sale or lease of property owned by the public body.

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

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Scott Clauson, Secretary/Treasurer