

McDonough District Hospital Board of Directors Meeting  
 AGENDA  
 Monday, December 16, 2024  
 Time: 5:30 p.m. / Location: Third Floor Board Room

<u>Topics</u>	<u>Reporting</u>
<b><u>Call Meeting to Order</u></b>	Jere Greuel
Welcome Guests in Attendance	Jere Greuel
<b><u>Public Comment</u></b>	
<b><u>Introduction</u></b>	Bill Murdock
Education Session	
Women & Children’s Services –	Brandi Hood
Case Management –	Christy Beck
Corporate Compliance -	Patrick Osterman
<b>Review and Request Approval of Board Meeting Minutes &amp; Executive Session Minutes – November 18, 2024</b>	Jere Greuel
<b><u>Medical Staff Reports / Updates</u></b>	Dr. Lockard
Medical Staff President’s Report	
<b>Review and Request Approval of New Clinical Privilege Form, Proposed Amendments to Clinical Privilege Form, Applications for Initial Appointment, VRAD Applications for Reappointment, MDH Applications for Reappointment, and Cardiology Privilege Clarification</b>	
<b><u>Administrative Standing Reports / Verbal Updates (Information Only)</u></b>	
President /CEO	Bill Murdock
Review of IHA Webinar for Boards	
Board Discussion – How are we ensuring that our hospital’s strategic goals align with the needs of our rural community?	Bill Murdock
<b>Review and Request Approval of Revised MDH Mission, Vision &amp; Values and 5 Pillars</b>	Adrian MacGregor
Chief Finance Officer	Sherri Hitchcock
Marketing Plan for Community Pharmacy	
<b><u>Committee Standing Reports</u></b>	
Finance Committee	Scott Clauson

Employee Relations Committee

Carol Steward

Administrative Committee

Dan O'Neill

**Review and Request Approval of Administrative Committee Minutes and  
Administrative Committee Executive Session Minutes from November 25, 2024  
and December 2, 2024**

**Old Business**

**New Business**

**Review and Request Approval of the MDH Annual Hospice Report**

Bill Corbin

MDH Board Chairperson to appoint a Nominating Committee for the purposes  
of selecting MDH Board of Director Officers for Calendar Year 2025

Jere Greuel

Executive session for the purposes of open meetings act exception 5 ILCS 120/2(c)(1), 120/2(C)(2),  
120/2(c)(3), and 120/2(c)(11)

After executive Session, discussion and possible action regarding matters discussed in Executive Session.

**Adjourn**

Jere Greuel

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Scott Clauson, Secretary/Treasurer