

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

Topics	Reporting
Call Meeting to Order	Jere Greuel
Public Comment	
Introduction	Bill Murdock
Education Session	
Mike Gifford – Open Meetings Act and Freedom of Information Act Overviews	
Review and Request Approval of Board Meeting Minutes from June 17, 2024	Jere Greuel
Review and Request Approval of Board Meeting Executive Session Minutes from June 17, 2024	
<u>Medical Staff Reports / Updates</u>	Dr. Lockard
Medical Staff President’s Report	
Review and Request Approval of Applications for Initial Appointments	
Review and Request Approval of Applications for Reappointment	
Review and Request Approval to Clinical Privilege Form	
<u>Administrative Standing Reports / Verbal Updates</u>	
President /CEO	Bill Murdock
Open Discussion on Board Meeting Cadence for 2025	
Interim Chief Finance Officer	Sherri Hitchcock
VP Chief Nursing Officer	Courtney McCredie
VP Clinical Support Services	Adrian MacGregor
Chief Human Resources Office	Bill Corbin
VP MDH Medical Group	Gloria Bamforth
VP Business Strategy	Pat Osterman

Committee Standing Reports

Finance Committee

Scott Clauson

Review and Request Approval – Finance Committee Meeting Minutes
July 11, 2024

Review and Request Approval – Line of Credit Renewal

Employee Relations

Carol Steward

Administrative Committee

Dan O’Neill

Old Business

New Business

Review and Request Approval - Update Motion to Approve Courtenay Ring, BSN, Courtney McCredie RN, CIC for Responsibility for the Infection Control (IC) Program per the Updated The Joint Commission (TJC) Standards

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.

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

Scott Clauson, Secretary/Treasurer