

**McDonough District Hospital
Board of Directors Meeting
December 16, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, December 16, 2024 at 5:30 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairperson, MDH Board of Directors. Roll call was taken and the following board members were present: Andy Baker, Scott Clauson, Dr. Curt Farr, Dave Garner, Jere Greuel, Kathleen Neumann, Dan O'Neill, and JoEllen Pensinger.

Also present: Bill Murdock, President/CEO
Sherri Hitchcock, VP / CFO
Bill Corbin, VP / CHRO
Adrian MacGregor, VP of Clinical and Support Services
Patrick Osterman, VP of Business Strategy
Gloria Bamforth, VP MDH Medical Group
Brandi Hood, Director of Women & Children Services
Christy Beck, Director of Case Management
Nicole Dzuiba, Director of Community Pharmacy
Ronda Baker, Administrative Executive Assistant

AJ Rocca from Community News Brief and a community member was also in attendance.

Public Comment

There was none at this time.

Board of Director's Education Session

Bill Murdock introduced Brandi Hood, Director of Women & Children Services and Christy Beck, Director of Case Management.

Brandi Hood shared information on her background, the MDH Pediatric Clinic providers / staff, educational programs provided by the MDH Pediatric clinic, Gene Sight testing, MDH Pediatric Clinic patient satisfaction scores, the MDH OB/Gyn clinic providers / staff / services that make the OB/Gyn clinic unique, OB/Gyn patient satisfaction scores, the Women and Wellness event and the upcoming MDH Pediatric Open House event.

At 5:32 p.m., Carol Steward joined the meeting.

Christy Beck shared information on her background, the interactions with insurance companies that her department has, patient stays, admissions, comfort care situations, patient transfers, assisting with denials, challenges with Medicare Advantage plans, and patient placement.

Patrick Osterman shared information on compliance resources, MDH Corporate Compliance Committee members, the elements of corporate compliance and pricing transparency.

Review and Request Approval of Board Meeting Minutes from November 18, 2024 along with Executive Session Minutes from November 18, 2024

Minutes of the MDH Board meeting and executive session minutes from November 18, 2024 were reviewed.

A motion was made by Dr. Farr and seconded by Dave Garner to approve the November 18, 2024 board meeting minutes along with the November 18, 2024 executive session minutes. Motion carried.

Medical Staff Report

Dr. Farr shared the Medical Staff office report to include a new clinical privilege form for Convenience Clinic - Physician, proposed amendments to clinical privilege form, - General Surgery, applications for initial appointment for, Michael Waters, MD, Mary Becker, FNP and Landon Ginsberg, MD, VRAD applications for reappointment for Timothy Braatz, MD, Karen Caldemeyer, MD, and Kenneth Segel, MD, MDH applications for reappointment, 01/01/2025 – 12/31/2026 reappointment cycle, Cardiology privilege clarification - Umut Gomceli, MD, and a notice of a voluntary resignation.

A motion was made by Dr. Farr and seconded by Dave Garner to approve the Medical Staff office report which includes, the new clinical privilege form, proposed amendments to clinical privilege form, applications for initial appointment, VRAD applications for reappointments, MDH applications for reappointment, and the Cardiology Privilege Clarification. Motion carried.

Administrative Standing Reports/Updates

Bill Murdock, President/Chief Executive Officer – shared information on Illinois Critical Access Hospital Network (ICAHN) resources such as BoardTRAX (a healthcare leadership module), the Illinois Health and Hospital Association (IHA) presentation geared for boards, and his participation in the Macomb community leaders meeting to discuss the preliminary feasibility of a community sports complex.

The group discussed MDH goals and initiatives, community needs, and MDH strategic planning sessions. A suggestion was made for MDH to schedule an open forum meeting with various agencies to discuss community needs and the possibility of MDH assisting, where possible, with some of those needs.

Review and Request Approval of the Revised MDH Mission, Vision, Values and the 5 Pillars

The draft MDH Mission, Vision, Values document was reviewed along with the draft 5 Pillars document. A suggestion was made to revise the mission statement to read, “To provide high-quality, compassionate care to our community while improving their health and wellbeing”.

A motion was made by Dan O’Neill and seconded by Dave Garner to approve the MDH Mission, Vision, Values document with the edits along with the 5 Pillars document. Motion carried.

The group discussed the 5 Pillars for MDH Success, the action plan responsibility and quarterly progress updates for the board beginning in January.

Sherri Hitchcock, Chief Financial Officer, shared information on various promotions of the MDH Community Pharmacy, estimated costs, application prescription notifications, an opening date for the pharmacy of January 15, and transferring of prescriptions.

Nicole Dziuba, Director of MDH Community Pharmacy, shared information on new patient forms, signing up for the app in the future, arranging prescriptions when traveling to another state, meetings with Springfield Clinic providers, MDH providers and nursing homes, social media spots, pharmacy signs, advantages of taking prescriptions to MDH, home delivery tagline, solutions for patient needs, strip packaging training, staffing, posting of a position for a delivery driver and ordering of the QR code. Meds to bed program was discussed and will be revisited in the near future.

Committee Standing Reports

Finance Committee – No report at this time.

Employee Relations Committee

MDH employee suggestion box utilization, the various topics of suggestions submitted, MDH Human Resources handling concerns as well, a memo from the MDH Employee Relations Committee to all MDH employees and the request to let the committee know if there are any comments for them was discussed.

Administrative Committee

The Administrative Committee minutes and Administrative Committee executive session minutes from November 25, 2024 and December 2, 2024 were reviewed.

A motion was made by Dr. Farr and seconded by Carol Steward to approve the Administrative Committee minutes and the Administrative Committee executive session minutes from November 25, 2024 and December 2, 2024. Motion carried.

Old Business

None to Report

New Business

Bill Corbin shared highlights from the annual MDH Hospice report to include, the care that MDH Hospice staff provides, the MDH Hospice Medical Director, the survey from IDPH, the Hospice license renewal, survey information, partnerships, contracts, supplies / medical services, diagnosis breakdown, age demographics, referral sources, nursing staff visits, bereavement support, annual memorial service, fiscal operations, details of how volunteers serve the patients, and patient gender percentages.

A motion was made by Carol Steward and seconded by Dave Garner to approve the MDH Hospice annual report. Motion carried.

Nominating Comm – Jere Greuel requested Carol Steward and Kathy Neumann serve on the MDH Board of Directors Nominating Committee for selection of Board Officers for calendar year 2025.

6:56pm, A motion was made by Dan O’Neill and seconded by JoEllen Pensinger to go to executive session for the purposes of open meeting act exceptions: 5 ILCS 120/2(c)(1), 120/2(C)(2),120/2(c)(3), and 120/2(c)11. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Baker	x	
Clauson	x	
Farr	x	
Garner	x	
Greuel	x	
Neumann	x	
O’Neill	x	
Pensinger	x	
Steward	x	

Motion carried.

At 7:47 p.m., the meeting returned to open session with the nine board members present along with Bill Murdock, and Ronda Baker.

At 7:48 p.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by Carol Steward to adjourn. Motion carried.

Scott Clauson, MDH Board Secretary/Treasurer