

AGENDA

McDonough District Hospital Finance Committee Meeting

AGENDA

Wednesday, February 19, 2025

Time: 7:00 a.m. / Location: Third Floor Board Room

Agenda Items

1. Call Meeting to Order
2. Public Comment
3. 2024 Audit Presentation
4. Review and Recommend Approval of Final Audit Reports
5. Miscellaneous / Items for Discussion

(Only if needed) Executive Session for the purpose of open meetings act exception 5ILCS 120/2(c)(1), 120/2(c)(2), 120/2(c)(3), 120/2(c)(11)

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

6. Adjourn

Reporting

Jere Greuel

Ryan Caldwell, RSM

Jere Greuel

All

Jere Greuel

Members/Attendees:

Ryan Riggins, Chairperson
Dave Garner, Member
Jere Greuel, Member
Kathleen Neumann, Member
Dan O'Neill, Member
Dr. Tim Biagini, Member
Todd Lester, Non-Voting Member
Bill Murdock, President/CEO
Sherri Hitchcock, VP & CFO

Optional Attendees:

Andy Baker
Dr. Curt Farr
JoEllen Pensinger
Dr. Mary Kathleen Lockard
Kim Thorman