

AGENDA

McDonough District Hospital Finance Committee Meeting

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Thursday, January 16, 2025

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

Agenda Items

1. Call Meeting to Order
2. Public Comment
3. Margin Improvement Plan Update
4. 2024 Audit Update
5. 2nd Quarter Capital Spend Updates
6. 2nd Quarter Financial Performance Update
7. Miscellaneous / Items for Discussion

Reporting

Scott Clauson

Michael Brown, Director
Healthcare Advisory, RSM

Sherri Hitchcock

Sherri Hitchcock

Sherri Hitchcock

All

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

8. Adjourn
- Scott Clauson

Members/Attendees:

Scott Clauson, 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
Carol Steward, RN
Kim Thorman
Michael Brown, Director Healthcare
Advisory, RSM