

**McDonough District Hospital
Board of Directors Special Meeting
June 17, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, June 17th, 2024 at 5:30 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman, 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, JoEllen Pensinger, and Carol Steward.

Also present: Bill Murdock, Interim President/CEO
Bill Corbin, VP Human Resources
Adrian MacGregor, VP of Clinical and Support Services
Pat Osterman, VP of Business Strategy
Bill Corbin, VP / CHRO
Sherri Hitchcock, Interim VP / CFO
Gloria Bamforth, VP MDH Medical Group
Courtney McCredie, VP / CNO
Nicole Dziuba, Director of Community Pharmacy
Milton Griffin, Director of Radiology
Ronda Baker, Executive Assistant

A member of the public was also in attendance

Public Comment

Drew Alexander, of Macomb, made comments to the MDH Board of Directors regarding the Emergency Department and care at McDonough District Hospital.

Education Session with Department Directors

Nicole Dziuba, Director of Community Pharmacy, shared a PowerPoint presentation with the MDH board, and took questions. Nicole discussed the services MDH Community Pharmacy will offer, the pharmacy structure MDH will use, patient counseling in the pharmacy, the home delivery offering, long term care pharmacy business, the benefits the pharmacy will provide to the community, reports that will be available, hours of operation, the process of using MDH pharmacy while being out of town for an extended period of time, and the timeline for the pharmacy.

Milton Griffin, Director of Radiology, shared a PowerPoint presentation with the MDH board, and took questions. Milton shared information on the second CT scanner, longevity of staff in the department, positive NRC comments, future equipment needs for Radiology, facts about the equipment currently available in Radiology, and recruitment efforts that are currently taking place.

At 6:22 pm, Milton Griffin left the meeting.

Review and Request Approval of Board Meeting Minutes from and May 20th, 2024 along with Executive Session Minutes from May 20, 2024

Minutes of the MDH Board meetings and executive session minutes from May 20, 2024 were reviewed.

A motion was made by Dr. Farr and seconded by Andy Baker, to approve the May 20th, 2024 Board Meeting minutes along with the May 20, 2024 executive session minutes. Motion carried.

Medical Staff Report

Dr. Farr reported for Dr. Mary Kathleen Lockard. Medical Staff initial appointments were reviewed for Ronald Dillee, MDH-VRAD, Patrick Mulligan, MDH-VRAD and Robert Walker, MD-VRAD. Provider resignations were noted.

A motion was made by Andy Baker and seconded by Carol Steward to approve the applications for initial appointments. Motion carried.

Administrative Standing Reports/Updates

Bill Murdock, Interim President/Chief Executive Officer
Bill introduced Courtney McCredie, MDH CNO to the group. Bill discussed the collaboration with Blessing and Graham, signing the papers for the second CT scanner, the RSM assessment, scheduling a hospital wide work day for campus improvements, developing a Community Advisory Board with more details to follow, and the family day at Ball Fore for MDH employees and board members.

At 6:26 p.m., Drew Alexander left the meeting.

Committee Standing Reports

Finance Committee

There was no report at this time.

Sherri Hitchcock reviewed the changes made to the Fiscal Year (FY) 2025 budget since the last board meeting.

MDH Department Directors' involvement with developing their budgets was discussed.

A motion was made by Scott Clauson and seconded by Dave Garner to approve the MDH FY2025 annual budget. 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.

Employee Relations Committee

The employee suggestion boxes have been installed throughout the building.

The revised employee complaint process form was included in the board packet.

A motion was made by JoEllen Pensinger and seconded by Dr. Farr to approve the revised employee complaint process form. Motion carried.

Administrative Committee

There was no report at this time.

New Business

A motion was made by Dan O'Neill and seconded by Scott Clauson to approve Appropriation Ordinance #129. 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	
Pensing	x	
Steward	x	

Motion carried.

A motion was made by Dr. Farr and seconded by Dave Garner to approve the Prevailing Wage Resolution. 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	
Pensing	x	
Steward	x	

Motion carried.

At 6:47 p.m., a motion was made by, Dan O'Neill, and seconded by Scott Clauson, to go into 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. 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. 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	
Pensing	x	
Steward	x	

Motion carried.

At 7:11 p.m., the meeting returned to open session with Andy Baker, Jere Greuel, Scott Clauson, Dr. Curt Farr, Dave Garner, Kathleen Neumann, Dan O'Neill, JoEllen Pensinger, and Carol Steward present, along with Bill Murdock, and Ronda Baker.

At 7:12 p.m., with no further business to discuss, a motion was made by Dr. Farr, and seconded by Andy Baker, to adjourn. Motion carried.

Scott Clauson, MDH Board Secretary/Treasurer