

McDonough District Hospital Board of Directors Meeting  
 AGENDA  
 Monday, November 18, 2024  
 Time: 5:30 p.m. / Location: Third Floor Board Room

<u>Topics</u>	<u>Reporting</u>
<u>Call Meeting to Order</u>	Jere Greuel
<u>Public Comment</u>	
<u>Introduction</u>	Bill Murdock
Education Session	
Information Systems – Travis Rath	
Sport’s Medicine and Rehab – Phyllis McLouth	
Review and Request Approval of Board Meeting Minutes & Executive Session Minutes – October 21, 2024	Jere Greuel
<u>Medical Staff Reports / Updates</u>	Dr. Lockard
Medical Staff President’s Report	
Review and Request Approval of Applications for Initial Appointments, VRAD Applications for Reappointment, and Cardiology Privilege Clarification.	
<u>Administrative Standing Reports / Verbal Updates (Information Only)</u>	
President /CEO	Bill Murdock
Chief Finance Officer	
Report out on Audit Status	Sherri Hitchcock
VP Clinical Support Services	
Report out on Strategic Planning	Adrian MacGregor
<u>Committee Standing Reports</u>	
Finance Committee	Scott Clauson
Employee Relations Committee	Carol Steward
Administrative Committee	Dan O’Neill
<u>Old Business</u>	
<u>New Business</u>	

Executive session for the purposes of open meetings act exception 5 ILCS 120/2(c)(1), 120/2(C)(2), 120/2(c)(3), and 120/2(c)(11)

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

**Adjourn**

Jere Greuel

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Scott Clauson, Secretary/Treasurer