

**McDonough District Hospital
Board of Directors Special Meeting
May 16, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Thursday, May 16, 2024, at 9:50 a.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman of the MDH Board of Directors. Roll call was taken and the following board members were present: Scott Clauson, Dr. Curt Farr, Jere Greuel, Dan O'Neill, Kathleen Neumann, and JoEllen Pensinger.

Also present: Bill Murdock, Interim President/CEO
Kim Thorman, Executive Assistant
Ronda Baker, Executive Assistant

Public Comment

There was none at this time.

A motion was made by Dan O'Neill and seconded by Dr. Farr to approve MDH Ordinance 128 on public comment. Motion carried.

At 9:58 a.m., with no further business to discuss, a motion was made by Scott Clauson and seconded by JoEllen Pensinger to adjourn. Motion carried.

Scott Clauson
Secretary/Treasurer of the Board