

**McDonough District Hospital
Board of Directors Meeting
September 16, 2024**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, September 16th, 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, President/CEO
Sherri Hitchcock, VP / CFO
Bill Corbin, VP / CHRO
Adrian MacGregor, VP of Clinical and Support Services
Pat Osterman, VP of Business Strategy
Gloria Bamforth, VP MDH Medical Group
Courtney McCredie, VP / CNO
Trisha Getz, Director of Quality and Risk Management
Joshua Stinocher, Manager of Purchasing
Nicole Dziuba, Director of Community Pharmacy
Ryan Rigby, Area VP of Gallagher
AJ Rocca, Community News Brief
Kim Thorman, Executive Administrative Assistant

Public Comment

There was none at this time.

Jere welcomed AJ Rocca, a reporter from Community News Brief, to the meeting.

Board of Director's Education Session

Bill Murdock introduced Josh Stinocher, Manager of Purchasing, and Trisha Getz, Director of Quality and Risk Management.

Josh Stinocher shared details about managing the MDH purchasing department including the daily operations and tracking of the large amount of supplies utilized at MDH. Josh additionally noted the collective efforts to reduce the amount of Styrofoam on campus, and the daily work that goes into the capital budget.

Trisha Getz presented a PowerPoint to the Board which included highlights on the CMS public reporting of hospital quality measures, the measure groups, and how these measures are weighted, and she took questions from the Board members.

Josh and Trish left the meeting at 5:54 pm.

Review and Request Approval of Board Meeting Minutes from July 15, 2024 along with Executive Session Minutes from July 15th, 2024

Minutes of the MDH Board meetings and executive session minutes from July 15, 2024 were reviewed.

A motion was made by Dr. Curt Farr, and seconded by Dan O'Neill to approve the July 15th, 2024 board meeting minutes along with the July 15, 2024 executive session minutes. Motion carried.

Medical Staff Report

Dr. Lockard shared the Medical Staff office applications for initial appointments of Kyle Brewer, FNP, Tina Doretti, FNP, Magda Rizer, DO, Thomas Orsini, MD, Joseph Ifokwe, MD. The VRAD applications for the

reappointments of Jared Browning, MD, Dinnis DeJesus, MD, and William Whetsell, MD. The proposed amendments to the clinical privileges form for Cardiology was reviewed as were the proposed amendments to clinical privileges.

A motion was made by Dave Garner and seconded by Carol Steward, to approve the applications for initial appointments and reappointments, and the proposed amendments to clinical privileges. Motion carried.

Administrative Standing Reports/Updates

Bill Murdock, President/Chief Executive Officer handed out the Board Self-Assessment and requested that it be filled out and returned by Sept 30th. Additionally, Bill shared the Market Share Report and took questions from the board.

Sherri Hitchcock, CFO reviewed the Margin Improvement/Financial Stability Plans with the board. She shared the timelines, processes, expectations, and projected outcomes of these projects. Sherri also gave a verbal update on the status and timeline of the annual audit.

Bill Corbin, CHRO introduced Ryan Rigby the area VP for Gallagher. Ryan is the MDH health insurance benefits consultant and presented the MDH employee health insurance benefit renewal contribution models. He shared the trends, projections, and the process of finding the best carrier options along with Gallagher's recommendation for employee/employer contributions. Ryan took questions from the board.

Committee Standing Reports

Finance Committee

There was no report at this time.

Employee Relations Committee

Carol shared that a committee meeting would be scheduled soon but at this time there was no committee report.

Administrative Committee

There was no report at this time.

New Business

The utility Right of Way Easement 4877-5621-2452 v.1 document was reviewed.

A motion was made by, Dan O'Neill and seconded by, Andy Baker that the Board authorize and direct Chairman Jere Greuel and the Secretary/Treasurer Scott Clauson to execute and deliver to MTC Communications on behalf of the District a Utility Right of Way Easement, granting easement over a ten (10) foot by ten (10) foot square on the land owned by the District east of S. Candy Lane and south of E. Grant St., Macomb, IL, for installation and maintenance of telecommunications lines and equipment. Motion carried.

At 6:42 p.m., a motion was made by JoEllen Pensinger, and seconded by Jere Greuel to go into executive session for the purposes of open meeting act exception: 5 ILCS 120/2(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 purpose of open meetings act exception: 5 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the public body has been filed and is 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 6:50 p.m., the meeting returned to open session with Bill M, Jere Greuel, Kathy Neumann, Dave Garner, Andy Baker, Dr. Curt Farr, JoEllen Pensing, Scott Clauson, Dan O'Neill, Carol Steward, and Kim Thorman attending.

The recent lockdown at MDH was discussed, and Bill Murdock took questions from the board regarding the process and policy regarding hospital-wide lockdowns and the training of MDH Security Staff.

At 6:57 p.m., with no further business to discuss, a motion was made by Dave Garner and seconded by Dan O'Neill to adjourn. Motion carried.

Scott Clauson, MDH Board Secretary/Treasurer