McDonough District Hospital

Board of Directors Meeting

Monday, October 19, 2026 | 5:30 pm

Third Floor Board Room

- Pre Board Education- Gayle Carper- Education on Open Meetings Act at 4:30 pm
- Public Hearing regarding sale of Hospital Real Estate in Compliance with 70 ILCS 910/15.3 at 5:30pm
- Close Public Hearing
- Commence Regular Meeting of Board of Directors to follow
- Call Meeting to Order – Dan O'Neill
  - Attendance ***(Roll call)***
  - Welcome & Introductions
  - Public Comment
  - CEO Updates – Wanda Foster, Interim President & CEO
- Med Staff Office Report / Updates – Dr. Lockard ***(If there are updates to share)***
- Consent Agenda – Dan O'Neill ***(action)***
  - *Review and request the approval of consent agenda items*:
    - September 21, 2026, Board Meeting Open Minutes
    - October 5, 2026, Special Board Meeting Minutes
    - October 14, 2026, Finance Committee Meeting Open Minutes
    - Medical Staff Office Report
      - Applications for Initial Appointments
      - Request for Additional Privileges
- Committee Reports (***If there are updates to share***)
  - Administrative Committee – Dan O'Neill
  - Employee Relations – Kathy Neumann and Dave Garner
  - Finance Committee – Ryan Riggins
  - Search Committee – JoEllen Pensinger
  - Ops Council
    - Brittany Doll, VP Ancillary and Revenue Integrity
- Old Business – Dan O'Neill
- New Business – Dan O'Neill
  - *Review and recommend approval of the updated Board Resolution for Banking Purposes.* **(action)**
  - *Review and consider Board Resolution for Sale of Candy Lane Property to Jackson and Lauren Kane*
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) § ***(roll call)***
  - ***(1)*** *Matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
  - ***(2)*** *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.*
- Motion to Reconvene to Open Session – Dan O'Neill ***(action)***
  - Attendance ***(roll call)***
- Discussion and possible action regarding matters discussed in executive session
- Other/Roundtable – Dan O'Neill
- Motion to Adjourn ***(action)***

Ryan Riggins, Secretary/Treasurer
MDH Board of Directors

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