



- 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:
 - August 24, 2026, Board Meeting Open and Closed Session Minutes
 - September 16, 2026, Finance Committee Meeting Open and Closed Session 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
 - Wanda Foster- Interim President/CEO
 - Melissa Onion- Interim CNO
 - Gloria Bamforth, VP MDH Medical Group
 - Bill Corbin, VP Chief Human Resources Officer
 - Patrick Osterman, VP Business Strategy
 - Brittany Doll, Director of Laboratory
- Old Business – Dan O’Neill
 - The Consideration and Approval of Appointment to Fill Vacancy on the PHO Board **(action)**
 - The Consideration and Approval of Appointment to Fill Vacancy (treasurer) on the MDH Insurance Company Board **(action)**
- New Business – Dan O’Neill
 - Consider Board Resolution for approval of sale of 1009 Candy Lane, Macomb, IL 61455
- 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)**