

**McDonough District Hospital
Board of Directors Meeting
May 19, 2025**

The Board of Directors of McDonough District Hospital (MDH) met on Monday, May 19, 2025, at 5:30 p.m. in the Third Floor Board Room. The meeting was called to order by Jere Greuel, Chairman of the MDH Board of Directors, and roll call was taken. The following Board members were present: Jere Greuel, Dr. Curt Farr, Dave Garner, Dan O'Neill, Kathy Neumann, JoEllen Pensinger, Ryan Riggins, and Seth Minter.

Also present: Bill Murdock, President/CEO
Dr. Mary Kathleen Lockard, MDH Medical Staff President
Wayne Laramie, VP and CNO
Bill Corbin, VP Chief Human Resources Officer
Patrick Osterman, VP Business Strategy
Brittney Taylor, FNP-C, Family Clinic
Kim Thorman, Executive Assistant

Excused: Andy Baker

Guests: Brittney Taylor, her husband Chris Taylor, and employees from the MDH Community Pharmacy

Public Comment

MDH Community Pharmacy staff members came forward to share their thoughts regarding the resignation of the Community Pharmacy Director, and their experience under her leadership. Each asked the board to consider encouraging the director to stay at MDH. Jere Greuel thanked the employees for their comments.

Medical Staff Recognition / Board of Director Education

Bill Murdock introduced Brittney Taylor, Nurse Practitioner, from Family Clinic. Brittney shared her history as a nurse, her journey to becoming a Nurse Practitioner, and her work history at MDH. She shared that coming to MDH was the best career decision she has ever made. She lives east of Rushville and shared some of her involvement in her community, including her work as a lay minister in her church. She shared that the patients are the reason she is here, and she strives to treat patients as family. She summarized by sharing how much she loves working at MDH and how her employment here has allowed her a better work/life balance. Bill stated that she is a star performer, and Seth Minter shared with the group how highly Dr. Minter speaks of Brittney. Brittney was thanked for her contributions as an MDH provider with a round of applause.

Brittney, Chris, and the MDH Pharmacy staff members left the meeting at 5:46 p.m.

Bill Murdock addressed this month's roundtable discussion question, "How are we ensuring compliance with healthcare regulations and standards?" Additionally, Bill introduced Pat Osterman who spoke about compliance. Pat specifically shared about the Office of Inspector General Government Oversight (OIG) website and shared the importance of utilizing the List of Excluded Individuals and Entities (LEIE) database, which is updated monthly. He monitors the LEIE to ensure we do not do business with anyone listed on it. Pat also spoke about the Physician Self-Referral Law/Stark Law, explaining the parameters for violations to Stark Laws. Pat took questions regarding the resources that we have available to us where Compliance issues are concerned. MDH has a compliance committee that also has eyes on the LEIE list, and Pat shared some of the resource tools that he utilizes when conducting compliance audits and ideas that are in the works to keep departments agile with compliance.

Consent Agenda

Minutes from the MDH Board meeting and executive session on April 21st, 2025, were reviewed by the board.

A motion was made by Dr. Curt Farr and seconded by Dave Garner to approve MDH Board of Director minutes and Executive Session Minutes from April 21st, 2025. Motion carried.

Medical Staff Reports / Updates – Dr. Lockard

Dr. Lockard reviewed the proposed amendments to the clinical privileges form, the new clinical privileges forms, applications for the initial appointments of Lindsey Minshew, MD, Edwin Card, MD, and Brittney Taylor, FNP; and the VRAD applications for reappointment for Steven Sonnabend, MD, Soran Mahmood, MD. All amendments, and applications for appointments and reappointments, have been approved by the MDH Credentials and Medical Executive Committees.

A motion was made by Dr. Curt Farr and seconded by JoEllen Pensinger to approve the proposed amendments and the new clinical privileges form. Motion carried

A motion was made by Dr. Curt Farr and seconded by Dan O'Neill to approve the initial appointments and VRAD reappointments. Motion carried.

Administrative Standing Reports / Updates

Bill Murdock, President/CEO, shared updates regarding recruiting efforts for an orthopedic surgeon, as well as the MDH onboarding process for Dr. Biagini and staff. Bill shared the packet he and Pat took to the AHA Membership Meeting in Washington, DC, which they shared with legislators during their face-to-face meetings. He also shared our strategy for indigent care patients who have transportation issues, as well as the resignation of a department director. Updates on the status of the second CT Scanner, and clinic/office space in HSB 1 and 2 were also shared.

Committee Standing Reports

Finance Committee Report

Minutes from May 15th, 2025, Finance Committee Meeting were reviewed, and the FY 2026 budget was distributed and discussed.

A motion was made by Seth Minter and seconded by Dave Garner to approve the Finance Committee Minutes from May 15th, 2025. Motion carried.

A motion was made by Dr. Curt Farr and seconded by JoEllen Pensinger to approve the Fiscal Year 2026 Annual Budget. Motion carried.

Old Business

There was a question about the PHO transition and the sourcing of the contract negotiations. There were some questions about the HealthLink payer contracts. The PHO continues to try to get the inaccuracies HealthLink reported online updated. Dan O'Neill shared that he had received compliments about the MDH Drive-Thru lab.

Ryan Riggins left the meeting at 6:20 p.m.

New Business

Jere Greuel shared that he would like to assign Dan O'Neill as the chair of the Administrative Committee.

At 6:22 pm, a motion was made by JoEllen Pensinger and seconded by Dave Garner to go into executive session for the purpose of open meeting act exception: 5 ILCS120/2(c)21, 5 ILCS120/2(c)(1), 120/2(c)(2), 120/2(c)(3), 120/2(c)(11), and 120/2(c)17. A roll call vote was taken:

	<u>Yea</u>	<u>Nay</u>
Farr	x	
Garner	x	
Greuel	x	
Minter	x	
Neumann	x	

O'Neill	x
Pensinger	x

Motion carried.

At 6:44 p.m., the meeting returned to regular session with 7 board members present, Dr. Lockard, and Kim Thorman.

At 6:44 p.m., with no further business to discuss, a motion was made by Seth Minter and seconded by Dave Garner to adjourn. Motion carried.

Ryan Riggins
Secretary / Treasurer MDH Board of Directors