

AGENDA FOR REGULAR MEETING

The regular meeting of the Board of Directors will be held at McDonough County Hospital District, 505 East Grant Street, Macomb, Illinois at **5:30 p.m.**, Monday, December 14, 2020 in **HSB I, Aud**, for the following purposes:

Agenda:

CONSENT: Minutes of the Board Meeting November 16, 2020
Minutes of Executive Session November 16, 2020

Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, December 14, 1:00 p.m. to MDH Administration offices. Comments may be emailed to rjbaker@mdh.org)

President/CEO's Report/Senior Leadership Team Report

Distribution of the MDH Strategic Plan

Incident Command Update

Finance Committee Report

Review and Request for Approval of Finance Committee Minutes, December 10, 2020

Chief Medical Officer (CMO) Report

Medical Staff Report

Review and Request for Approval for Medical Staff Applications

Review and Request for Approval for Medical Staff Reappointments

Old Business

Discussion of MDH Board of Directors Strengths Weaknesses Opportunities and Threats (SWOT) Analysis

New Business

Review and Request Approval of the MDH Board Bylaws

MDH Chairman of the Board to name Nominating Committee Members for purposes of Board Officers, Calendar Year 2021

Executive session for the purpose of open meetings 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.

Executive session for the purposes of open meetings act exception 17 (5 ILCS §120/2(c)(17)). The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.

Executive session for the purposes of open meetings act exception 2(c)(21) semi-annual review of minutes

Any motions to be considered from executive sessions

Scott Clauson, Secretary/Treasurer

Mailed to the Board Members:

Dr. Richard Iverson, Dan O'Neill, Andy Baker, Jere Greuel, Kathleen Neumann, Scott Clauson, Dr. Curt Farr, Laura Chaffee, Carol Steward
President/CEO Brian E. Dietz, FACHE, President Medical Staff Jeff Sparks, DO, Chief Medical Officer Ed Card, MD