

## 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, November 16, 2020 in **Auditorium A**, for the following purposes:

### Agenda:

CONSENT: Minutes of the Board Meeting October 26, 2020  
Minutes of Executive Session October 26, 2020

Public Comment (Due to Covid-19, all comments will need to be written and turned in no later than Monday, November 16, 1:00 p.m. to MDH Administration offices. Comments may be emailed to [rjbaker@mdh.org](mailto:rjbaker@mdh.org))

President/CEO's Report/Senior Leadership Team Report

Incident Command Update

Finance Committee Report

Review and Request Approval of November 5, 2020 Finance Committee Minutes

Review and Request Approval of the Paid Time Off (PTO) Plan

Chief Medical Officer (CMO) Report

Medical Staff Report

Review and Request for Approval for Medical Staff Applications

Old Business

New Business

Discussion of MDH Board Self-Assessment Responses

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

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.

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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