

McDonough District Hospital
Board of Directors
Administrative Committee Meeting

McDonough District Hospital (MDH) Administrative Committee met on Monday, December 8, 2025, at 7:00 a.m. in the third-floor Board Room. Administrative Committee members present were Dan O'Neill, Dr. Curt Farr, JoEllen Pensinger and Dr. Mary Kathleen Lockard. Also attending from MDH Administration was Kim Thorman, Executive Assistant.
Guest: Jere Greuel

Dan O'Neill, Chairman of the MDH Administrative Committee, called the meeting to order at 7:00 a.m.

Public Comment

There was none at this time.

At 7:00 a.m., a motion was made by Dan O'Neill and seconded by Dr. Farr to move into executive session for the purposes of open meeting act exception: 5 ILCS 120/(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. A roll call vote was taken.

	<u>Yea</u>	<u>Nay</u>
Farr	x	
Lockard	x	
Pensinger	x	
O'Neill	x	

Motion carried.

At 7:34 a.m., the meeting moved back into regular session with three committee members present: Dan O'Neill, Dr. Farr, JoEllen Pensinger, along with Jere Greuel and Kim Thorman.

Dan O'Neill noted that the committee would meet again on Monday, January 12th, at 7:00 a.m. and he would invite Bill Murdock to attend.

At 7:35 a.m., there being no further business to discuss, a motion was made by Dan O'Neill and seconded by Dr. Farr to adjourn. Motion carried.

Dan O'Neill
Chairman Administrative Committee