

McDonough District Hospital  
Board of Directors  
Administrative Committee

The McDonough District Hospital (MDH) Administrative Committee met on Wednesday, May 20, 2026, at 5:30 p.m. in the third-floor Board Room. Administrative Committee members present were Dan O'Neill, Dr. Curt Farr, Dr. Mary Kathleen Lockard, and JoEllen Pensinger. Also, in attendance from MDH were Bill Murdock, Bill Corbin, and Administrative Assistant Kim Thorman. Committee guests included Dave Garner and Kathy Neumann. Darcie Shinberger attended as a member of the press.

Dan O'Neill, Chairman of the MDH Administrative Committee, called the meeting to order at 5:30 p.m.

**Public Comment**

No public comment.

**At 5:30 p.m., a motion was made by Dr. Farr and seconded by JoEllen Pensinger to move into executive session for the purposes of open meeting act exception: 5 ILCS 120/2: §2. (c)(1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and executive session for the purposes of open meetings act exception (c)(2): Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.**

**A roll call vote was taken.**

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

**Motion carried.**

At 6:53 p.m., the meeting returned to regular session with the four committee members present along with Dave Garner, Kathy Neumann, Bill Corbin, Kim Thorman. Darcie Shinberger rejoined the meeting for Open Session.

The Committee chairman address Darcie Shinberger, the member of the press, in attendance. He shared that the group has formed a Search Committee of the Board to initiate the recruitment process for the Chief Executive Officer (CEO) position. The committee will be composed of 2 board members, 2 physicians, 2 community representatives, and 1 MDH employee. The Committee outlined that the intention is for the search to be conducted regionally and emphasized the need for the full Board of Directors to identify and establish the core criteria required for prospective applicants. It was also noted that an internal and public announcement regarding the formal appointment of the interim Chief Nursing Officer would be made soon.

**A motion was made by JoEllen Pensinger and seconded by Dr. Farr to recommend to the Board of Directors that Dan O'Neill complete and execute a separation agreement with Bill Murdock. Motion carried.**

**At 7:00 p.m., there being no further business to discuss, a motion was made by JoEllen Pensinger and seconded by Dr. Farr to adjourn. Motion carried.**

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Dan O'Neill, Chairman Administrative Committee