

McDonough District Hospital  
Board of Directors  
Administrative Committee Meeting

McDonough District Hospital (MDH) Administrative Committee met on Monday, November 17, 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. Hospital administration present: Bill Corbin, VP Human Resources, and Kim Thorman, Executive Assistant.

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 JoEllen 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 7:37 a.m., the meeting moved back into regular session with three committee members present: Dan O'Neill, Dr. Lockard, JoEllen Pensinger, along with Kim Thorman.

Dan O'Neill noted that the committee would meet again on Monday, December 8<sup>th</sup>, at 7:00 a.m. and he would invite Gloria Bamforth, VP of MDH Medical Group to attend.

**At 7:38 a.m., there being no further business to discuss, a motion was made by JoEllen Pensinger and seconded by Dan O'Neill to adjourn. Motion carried.**

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Dan O'Neill  
Chairman Administrative Committee