

McDonough District Hospital
Board of Directors
Administrative Committee

McDonough District Hospital (MDH) Administrative Committee met on Tuesday, November 11, 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 present were Administrative Assistant: Kim Thorman, and 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 7:01 a.m., a motion was made by JoEllen Pensinger and seconded by Dr. Curt 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 7:55 a.m., the meeting moved back into regular session with the four committee members present: Dan O'Neill, Dr. Lockard, JoEllen Pensinger, and Dr. Farr, along with Jere Greuel, and Kim Thorman.

The committee agreed to schedule a future meeting for Monday, November 17, 2025, at 7:00 a.m.. Bill Corbin will be invited to attend and provide information to assist the committee in its review of specific performance evaluation metrics.

At 7:56 a.m., there being no further business to discuss, a motion was made by Dr. Farr and seconded by Dan O'Neill to adjourn. Motion carried.

Dan O'Neill
Chairman Administrative Committee