

December 4, 2025

To: Administrative Committee Members

From: Dan O'Neill, Chairman

Re: Administrative Committee Meeting

The Administrative Committee of McDonough District Hospital will meet on **Monday, December 8, 2025** at 7:00 a.m. in the third floor Board Room.

Agenda:

1. Public Comment
2. 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

After executive session, discussion and possible action regarding matters discussed in executive session

cc Dan O'Neill  
JoEllen Pensinger  
Dr. Farr  
Dr. Lockard