



- Call Meeting to Order – Jere Greuel
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Med Staff Recognition / Board of Director Education – Bill Murdock (**Information Only**)
 - Timothy Biagini, MD, AGAF, MDH General Surgery Clinic
 - Corporate Compliance Update – Patrick Osterman
 - Discussion Question: “What are our current initiatives for improving access to healthcare in our region?” - Bill Murdock
- Consent Agenda – Jere Greuel (**action**)
 - Review and request approval of:
 - July 21, 2025 Board Meeting Minutes
 - Proposed Amendment to Clinical Privilege Form
 - An Increase in Clinical Privileges
 - Applications for Initial Appointment and Reappointment
 - A Medical Staff Peer Review/FPPE Policy
 - A Medical Staff OPPE Policy
- Administrative Standing Verbal Reports / Updates (**Information only**)
 - Medical Staff Report / Updates – Dr. Mary Kathleen Lockard
 - President /CEO – Bill Murdock
- Administrative Committee Report – Dan O’Neill (**If there is business to discuss-Information only**)
- Finance Committee Report– Ryan Riggins (**If there is business to discuss-Information only**)
- Old Business – Jere Greuel
- New Business – Jere Greuel
 - Naming of a MDH Board of Director member for the sub-committee for credentials purposes
 - Review and Request Approval of MDH CEO Compensation Policy - (**action**)
- *Executive session for the purposes of open meeting act exception: 5 ILCS120/2(c)(1), 120/2(c)(2), 120/2(c)(3), and 120/2(c)(11) (by a roll call vote - if exec session is needed)*
 - *After executive session, discussion and possible action regarding matters discussed in executive session*
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors