

- Call Meeting to Order – Jere Greuel
  - Attendance (***Roll call***)
  - Welcome & Introductions
  - Public Comment
- Med Staff Recognition / Board of Director Education – Bill Murdock (***Information Only***)
  - Shane Miller, PharmD – *Supervisor of MDH Community Pharmacy*
- Consent Agenda – Jere Greuel (***action***)
  - Review and Request approval of:
    - December 15, 2026, Board Meeting Open and Closed Session Minutes
    - January 15, 2026, Finance Committee Meeting Open and Closed Session Minutes
    - Approval of FY2025 MDH Audit Reports
      - Includes MDH, Foundation, and MDH Insurance Company Reports
    - Medical Staff Office Report
      - Applications for Initial Appointments and Reappointments
- Administrative Standing Verbal Reports / Updates (***Information only***)
  - VP/CFO – Sherri Hitchcock
  - VP/CNO – Wayne Laramie
  - VP/Human Resources – Bill Corbin
  - VP/MDH Medical Group – Gloria Bamforth
  - VP/Business Strategy – Patrick Osterman
- Committee Reports
  - Administrative Committee – Dan O'Neill
  - Employee Relations – Wanda Foster and Kathy Neumann
  - Finance Committee – Ryan Riggins
  - Nominating Committee Report – Kathy Neumann and JoEllen Pensinger
    - *Review and request approval of the slate of officers recommended for the 2026 calendar year (action)*
- Old Business –
- New Business –
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2(C) \****if needed (roll call)***
  - *Legal Matters*
  - *Personnel Matters*
  - *Lease of Property*
  - *Other*
- Reconvene –
  - Attendance (***roll call***)
    - *Discussion and possible action regarding matters discussed in executive session*
- Other/Roundtable –
- Motion to Adjourn (***action***)