

- 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)**