



- Call Meeting to Order – Jere Greuel
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Med Staff Recognition / Board of Director Education – Bill Murdock (**Information Only**)
 - Kelsi Cunningham, NP-C Cardiopulmonary
 - Strategic Planning Update – Patrick Osterman
 - Roundtable Discussion: Board Succession Planning & Board Self Assessment - Bill Murdock
- Executive session for the purposes of open meeting act exception: 5
ILCS120/2(c)(1),(2),(3),(4),(5),(6),(11),(17) and 120/2(c)(21) (by a roll call vote)
 - After executive session, discussion and possible action regarding matters discussed in executive session
- **Review and request approval of consent agenda** – Jere Greuel (**action**)
 - August 18, 2025 Board Meeting Minutes
 - October 16, 2025 Finance Committee Minutes
 - Medical Staff Office Report
 - Applications for Initial Appointment and Reappointment
 - Proposed Amendments to Medical Staff Bylaws
- 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
- Standing Committee Reports (**if there are updates to share – information only**)
 - Administrative Committee – Dan O'Neill
 - Employee Relations – Wanda Foster and Kathy Neumann
 - Finance Committee – Ryan Riggins
- Old Business – Jere Greuel
 - MDH CEO Compensation Policy
- New Business – Jere Greuel
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors