

- Call Meeting to Order – Jere Greuel
 - Attendance (**Roll call**)
 - Welcome & Introductions
 - Public Comment
- Board of Director Education – Bill Murdock (**Information Only**)
 - Roundtable Discussion – *What are our plans for maintaining and upgrading our hospital facilities and equipment?*
 - Compliance Report – Pat Osterman
- **Review and request approval of consent agenda** – Jere Greuel (**action**)
 - CEO Compensation Policy
 - October 20, 2025, Board Meeting Minutes
 - November 11, 2025, Administrative Committee Meeting Minutes
 - Medical Staff Office Report
 - Applications for Initial Appointments
- Standing Committee Reports (**if there are updates to share – information only**)
 - Administrative Committee – Dan O'Neill
 - Employee Relations – Wanda Foster
 - Finance Committee – Ryan Riggins
- Old Business – Jere Greuel
 - By-Law Biennial Review – The By-Laws were distributed in August for review – if there are no proposed revisions it will go to vote in December.
- New Business – Jere Greuel
 - MDH Board Chair to appoint a Nominating Committee for the purposes of selecting MDH Board of Director Officers for Calendar Year 2026
- Executive session for the purposes of open meeting act exception: 5
ILCS120/2(c)(1),(2),(3),(4),(5),(6),(11),(17) (by a roll call vote if needed)
 - After executive session, discussion and possible action regarding matters discussed in executive session
- Motion to Adjourn (**action**)