McDonough District Hospital

Board of Directors Meeting

Monday, November 16, 2026 | 5:30 pm
Third Floor Board Room

- Call Meeting to Order – Dan O'Neill
  - Attendance *(Roll call)*
  - Welcome & Introductions
  - Public Comment
- CEO Updates – Wanda Foster, Interim President/CEO
- Med Staff Office Report/Updates – Dr. Lockard
- Consent Agenda– Dan O'Neill *(action)*
  - ***Review and request approval of consent agenda items included in the board packet***
    - October 19, 2026, Board Education Session Minutes
    - October 19, 2026, Board Meeting Open and Closed Minutes
    - November 11, 2026, Finance Committee Meeting Minutes
    - Medical Staff Office Report
      - Approval of new clinical privilege forms
      - Initial applications for appointments
      - Applications for additional privileges
- Standing & Ad Hoc Committee Reports *(if there are updates to share – information only)*
  - Administrative Committee – Dan O'Neill
  - CEO Search Committee – JoEllen Pensinger | Seth Minter
  - Employee Relations – Kathleen Neumann | Dave Garner
  - Finance Committee – Ryan Riggins
    - Revenue Cycle Steering Committee Report – Brittany Doll
- Old Business – Dan O'Neill
  - EMS Update
    - ***Review and request approval of EMS proposal*** *(roll call vote)*
- New Business – Dan O'Neill
  - MDH Board Chair to appoint a Nominating Committee for the purposes of selecting MDH Board of Director Officers for Calendar Year 2027
- Closed session pursuant to 5 IL Compiled Statutes Section 120/2: §2. *(roll call vote)*
  - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
  - (6) The setting off a price for sale of property owned by the public body.
- Reconvene to Open Session – Dan O'Neill (*if applicable – attendance by roll call)*
- Discussion & possible action regarding matters discussed in closed session. *(if applicable)*
- Roundtable Discussion – Dan O'Neill
- Adjourn *(action)*

_____

Ryan Riggins
Secretary/Treasurer MDH Board of Directors