

- Call Meeting to Order – Dan O’Neill
 - Attendance **(Roll call)**
 - Welcome & Introductions
 - Public Comment
- Board of Director Education – Bill Murdock **(information only)**
 - Provider Recognition
 - Director Development
- Consent Agenda – Dan O’Neill **(action)**
 - Review and Request approval of:
 - January 19, 2026, Board Meeting Minutes
 - Board Resolution – Authorization of Check Signing for Dan O’Neill, Board Chairman
 - Medical Staff Office Report
 - Applications for Initial Appointments and MDH Reappointments
- Med Staff Office Report **(information only)**
 - Proposed Changes to Clinical Privileges Form – Dr. Lockard
- Committee Reports **(information only)**
 - Administrative Committee – Dan O’Neill
 - Employee Relations – Wanda Foster and Kathy Neumann
 - Finance Committee – Ryan Riggins
- Old Business
- New Business **(information only)**
 - Referendum – Bill Murdock
 - Partnerships and Collaborations – Bill Murdock
- 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*
- Roundtable Discussion **(information only)**
 - Board Meeting Critique – Dan O’Neill
- Motion to Adjourn **(action)**

Ryan Riggins
Secretary/Treasurer MDH Board of Directors