

- Call Meeting to Order – Dan O’Neill
  - Attendance (**Roll call**)
  - Welcome & Introductions
  - Public Comment
- Board of Director Education – Bill Murdock (**information only**)
  - Board Advocacy
- Consent Agenda – Dan O’Neill (**action**)
  - Review and Request approval of:
    - February 18, 2026, Board Meeting and Executive Session Minutes
    - Medical Staff Office Report
      - Applications for an Increase in Clinical Privileges and VRAD Reappointments
- Committee Reports (**information only**)
  - Administrative Committee – Dan O’Neill
  - Employee Relations – Wanda Foster and Kathy Neumann
  - Finance Committee – Ryan Riggins
- Old Business (**information only**)
  - Feb. 18<sup>th</sup> Medical Staff Finance Meeting at SRC – Dan O’Neill
  - Partnerships and Collaborations – Bill Murdock
- New Business (**information only**)
  - Wesley Village – 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**)

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Ryan Riggins  
Secretary/Treasurer MDH Board of Directors